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## College Savings Program Board

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### College Savings Program Board Meeting

State Treasurer's Conference Room  
1 S. Pinckney Street, Third Floor  
Madison, Wisconsin

Wednesday, October 13, 2010  
**1:15 p.m.**

#### Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda and Public Posting Report
- III. Public Presentations [if requested]
- IV. Approval of Minutes for September 13, 2010 to be deferred to the next regularly scheduled meeting of the Board on November 8, 2010
- V. Administrative Reports
  - A. Board Chair Comments
  - B. State Treasurer Comments
  - C. Program Director Comments
  - D. Program Manager [Wells Fargo] Comments
- VI. Old Business
  - A. Strong Funds Settlement [Staff]
- VII. New Business
  - A. Report of the Independent Auditor – Financial Audit for Fiscal Year 2009-2010 [KPMG, LLC] **[vote]**
- VIII. Announcements
- IX. Adjournment

**NOTE:** *The Board may recess into closed session, pursuant to the exemptions contained in s. 19.85, Wis. Stats. for deliberation of investment of public funds or other business where competitive reasons are an issue.*



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