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College Savings Program Board

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College Savings Program Board Meeting

State Treasurer's Conference Room
1 South Pinckney Street, Fifth Floor
Madison, Wisconsin

April 25, 2005
9:00 a.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Presentations
- V. Approval of Minutes
- VI. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 - C. Program Director Comments
 1. Program Activity, Revenues and Expenditures to Date for Current Fiscal Year
 2. Standardized Disclosure Principles Update
 3. EdVest Outreach Committee Meeting Planning
- VII. Old Business
 - A. EdVest Investment Options, Distribution, Portfolios and Fees
 - B. Tomorrow's Scholar Investment Options, Distribution, Portfolios and Fees
- VIII. New Business
- IX. Announcements
- X. Adjournment

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

