AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. 2011-2012 Budget Process

   A. Review Draft Timeline
   B. Review Draft Forecast
   C. Review Draft Guidelines

VI. 2010-2011 Budget Update

VII. Discussion/Action on Proposals

   A. Actuary Proposals
   B. Audit Proposals

VIII. Other Items for Discussion

   A. Fund 38 & 39 Paying Agent
   B. Fund 73 Employee Benefit Trust

IX. Adjourn

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”