



State of Wisconsin
Department of Financial Institutions

Jim Doyle, **Governor**

Lorrie Keating Heinemann, **Secretary**

NOTICE OF MEETING OF GOVERNMENTAL BODY
Department of Financial Institutions Affirmative Action Advisory Committee

Committee Meeting

A meeting of the Department of Financial Institutions' Affirmative Action Advisory Committee will be held on **Wednesday, November 14, 2007**, at the Department of Financial Institutions', 4th Floor Resource Center, 345 West Washington Avenue, Madison, Wisconsin. The meeting will commence at **1:30 p.m.**

AGENDA

1. Roll call.
2. Approval of minutes from September 26, 2007 meeting.
3. Reports from attendees of the joint meetings on Oct. 17 & 24.
4. Continued development of Affirmative Action work plan.
5. Discussion on need for Committee budget.
6. Wisconsin Women in Government Graduate Seminar report.
7. Departure of Vice-Chair and need for replacement member and Vice-Chair
8. Next meeting is scheduled for December 12, 2007, 1:30 – 3:30 pm – identification of volunteer note taker.

If you require an interpreter, material in alternate formats, or other accommodations to access this meeting, please contact the Department of Financial Institutions, Division of Administrative Services at (608) 267-1707.

THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS.

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