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## **DMI – 2008 Annual Meeting Agenda**

Wisconsin Technical College Foundation Office  
One Foundation Circle - Waunakee, WI  
April 25, 2008 - 9:00 a.m.

Purpose Statement: The Members of Districts Mutual Insurance will meet for the fourth annual meeting.

1. Call to Order
2. Statement of Public Notice
3. Approve the Minutes from April 27, 2007 Annual Meeting
4. Election of a District CFO/Senior Administrator Representative to the DMI Board for a three (3) year term
5. Adjourn