



DMI – 2009 Annual Meeting Agenda

Wisconsin Technical College Foundation Office
One Foundation Circle - Waunakee, WI
April 24, 2009 - 9:00 a.m.

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

1. Call to Order
2. Statement of Public Notice
3. Approve the Minutes from April 25, 2008 Annual Meeting
4. ELECTIONS:
 - a) Election of a District CFO/Senior Administrator Representative to the DMI Board for a three (3) year term.
 - b) Election of a District CFO/Senior Administrator Representative to the DMI Board for a one (1) year term.
 - c) Election of a College President Representative to the DMI Board for a three (3) year term.
5. Adjourn