

Districts Mutual Insurance - Board of Directors Meeting

Wisconsin Technical College Foundation Office
Large Conference Room – 1 Foundation Circle – Waunakee, WI
April 24, 2009 – Immediately Following the DMI Annual Meeting



Purpose Statement: The Board of Directors of Districts Mutual Insurance will meet for a regular business meeting.

1. Call to Order
2. Statement of Public Notice - *In accordance with the provisions set forth in the Wisconsin Open Meetings Law (Wisconsin State Statutes 19.83 and 19.84); notification of, as well as the agendas for, this meeting - have been sent to the sixteen (16) Wisconsin Technical College Districts; it is therefore considered properly noticed.*

ACTION ITEMS:

3. DMI Board of Director Members Annual Meeting Election Results
4. Adjourn