



DMI - Annual Meeting Agenda

Wisconsin Technical College Foundation Office
One Foundation Circle – Large Conference Room – Waunakee, WI
April 28, 2006 - 9:00 a.m.

Purpose Statement: The Member of Districts Mutual Insurance will meet for its second annual meeting.

1. Call to Order
2. Statement of Public Notice
3. Approval of Minutes from April 22, 2005 Annual Meeting
4. Election of College President Representative to a Three (3) Year Term
5. Election of College CFO/Senior Administrator to a Three (3) Year Term
6. Ratification of the Revised Articles of Incorporations
7. Ratification of the Annual Audit Report – Prepared by Virchow Krause
8. Adjourn