

Meeting of the Board

Wednesday, December 22<sup>nd</sup>, 9:30 a.m.

Agenda

Teleconference Meeting

G.A.B. Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

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**Wednesday, December 22, 2010**

**9:30 a.m.**

- A. Call to Order**
- B. Roll Call**
- C. Director's Report of Appropriate Meeting Notice**
- D. Public Comment (Limit of 5 minutes per individual appearance)**
- E. Consideration of Emergency Administrative Rule GAB 1.28**
- F. Adjournment**

The Government Accountability Board has scheduled its next meeting for January 13, 2011 as a teleconference at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:30 a.m.