

**WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD
CANDIDATE COMMITTEE
212 East Washington Avenue, Third Floor
Madison, Wisconsin 53703**

*Kevin J. Kennedy
Director and General Counsel
608-266-8005*

**NOTICE OF OPEN MEETING
Wednesday, February 22, 2012**

The Government Accountability Candidate Committee will meet on Wednesday, February 22, in the Government Accountability Board Offices located on the third floor at 212 East Washington Avenue, Madison, Wisconsin. The purpose of the meeting is to select the nominees to fill the open seat on the Government Accountability Board. The meeting will begin at 12:00 noon.

The agenda for this meeting includes the following:

- A. Call to order**
- B. Determination of Quorum**
- C. Approve Agenda**
- D. Review Committee Assignment**
- E. Discussion of Candidate Qualifications**
- F. Selection of Nominees**
- G. Other Business**
- H. Committee Directives**
- I. Adjournment**