



State of Wisconsin
Department of Financial Institutions

Jim Doyle, **Governor**

Lorrie Keating Heinemann, **Secretary**

**NOTICE OF MEETING OF
GOVERNOR'S COUNCIL ON FINANCIAL LITERACY
DEPARTMENT OF FINANCIAL INSTITUTIONS**

A meeting of the Governor's Council on Financial Literacy Council will be held on Thursday, January 31, 2008 at M&I Bank, 770 N Water St, Milwaukee WI. The meeting will commence at 10:00 a.m.

AGENDA

- 10:00 a.m. *Welcome and Approval of Minutes*
 Lorrie Keating-Heinemann
 Chair, Governor's Council on Financial Literacy
 Secretary, Department of Financial Institutions
- 10:05 a.m. *Governor's Financial Literacy Innovation (FLI) Awards*
 Awards Committee Update
 William Wilcox, Council Vice Chair
- 10:10 a.m. *2008 Governor's Financial Literacy Awards*
 David Mancl, Department of Financial Institutions
 Selection Committee Report
- 10:20a.m. *Wisconsin Saves*
 Wendy Baumann
 WI Women's Business Initiative, President
- 10:30a.m. *Milwaukee Initiative*
 Make A Difference – Wisconsin
 Lloyd Levin, Founder
- 10:40 a.m. *Council Focus: Workplace Based Financial Literacy*
 Lorrie Keating-Heinemann
- 10:55 a.m. *Announcements and Adjournment*

If you require an interpreter, material in alternate formats, or other accommodations to access this meeting, please contact Teresa Walker, Department of Financial Institutions, at (608) 267-1713. Please contact us at least one day prior to the meeting so that proper arrangements can be made.

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