



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 Council on Financial Literacy will be held on Wednesday, January 18, 2006 in the 5th Floor Conference Room, located at the WI Department of Financial Institutions, 345 W. Washington Ave., Madison WI. The meeting will commence at 10:00 a.m.

AGENDA

- 10:00 a.m. Welcome*
Approval of Minutes
Lorrie Keating-Heinemann
Council Chair
Secretary, Department of Financial Institutions
- 10:10 a.m. Awards Committee Report*
Nominations
Awards selection
- 10:25 a.m. Committee Reports (5 to 10 minutes each)*
Emerging Market Opportunities, Deborah Blanks, Chair
Employee Education Programs, Meridee Maynard, Chair
Family Financial Literacy Programs, Cathie Tierney, Chair
Formal Education in Schools, Mark Schug, Chair
Prevention of Fraud Programs, Becky Nelson, Chair
- 11:15 a.m. Discussion*
- 11:30 a.m. Finalize and Define Budget Priorities*
- NOON Adjourn*

Council Meetings for 2006

Wednesdays, 10:00am to Noon CST, held at the Department of Financial Institutions, on April 26, Sept. 20, and December 6.

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.



Office of Financial Literacy

Mail: PO Box 8041 Madison, WI 53708-8041

Voice: (608) 267-1713

Fax: (608) 264-7979

Courier: 345 W. Washington Ave. 4th Floor, Madison, WI 53703

TTY: (608) 266-8818

Internet: www.wdfi.org