



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

STUDY COMMITTEE ON THE INVESTMENT AND USE OF THE SCHOOL TRUST FUNDS

Representative Terry Katsma, Chair
Senator Lena C. Taylor, Vice-Chair

November 14, 2018

Room 411 South
State Capitol
Madison, WI

- 9:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 9:05 a.m. APPROVAL OF THE MINUTES OF THE OCTOBER 11, 2018 MEETING.
- 9:10 a.m. DISCUSSION OF DISTRIBUTED MATERIALS.
- LRB-0438/P1, relating to promissory notes of certain public bodies.
 - LC Study Committee Memorandum, *Overview of Other States' Constitutional Requirements Regarding the Principal and Income of School Trust Funds* (November 7, 2018).
- 9:40 a.m. PRESENTATION BY BOARD OF COMMISSIONERS OF PUBLIC LANDS STAFF.
- 10:40 a.m. DISCUSSION OF COMMITTEE ASSIGNMENT.
- 1:40 p.m. PLANS FOR FUTURE MEETINGS:
- December 6, 2018
- 1:45 p.m. ADJOURNMENT.

Other committee members: Sen. Stroebel and Rep. Vruwink; and Public Members Bannigan, Derr, Eager, Merkes, and O'Malley.