

Name of Meeting: Benchmark and Performance Committee Meeting

Date/Time: Tuesday, September 10, 2024 Approx 2:00 pm (following Audit)

Room: 1st Floor Conference Room

Address: 4703 Madison Yards Way, Madison, WI 53705

OPEN SESSION

1. Open Session Committee Minutes of June 11, 2024
2. Preview of Comprehensive Benchmark Review
3. Future Items for Discussion
4. Motion to Adjourn

NOTES: Items may be taken in order other than listed.

Estimated times are for planning purposes only. Agenda items will last until discussion is concluded.

The meeting site is physical accessible. Upon prior request, reasonable accommodations will be provided.

Members of the Board, in addition to those who have been appointed to the committee, may attend this meeting.