

Scott Walker, Governor

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**STATE OF WISCONSIN
DEPARTMENT OF VETERANS AFFAIRS**

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**NOTICE AND AGENDA OF TELECONFERENCE
BOARD OF VETERANS AFFAIRS**

Thursday, April 25, 2013 at 9:00 a.m.

Department of Veterans Affairs
201 W. Washington Avenue, Room 324
Madison, Wisconsin

Please take notice that the Board of Veterans Affairs will conduct a meeting by teleconference on **Thursday, April 25, 2013 at 9:00 a.m.** The public is invited to attend the teleconference at the following location:

- Department of Veterans Affairs Offices, 201 W. Washington Ave., Room 324, Madison, WI

Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

Agenda

1. Call to order and roll call
2. Certification of notice of meeting
3. Action on March 11, 2013 minutes of the Board of Veterans Affairs teleconference meeting
4. Action on Motion to Suspend a Portion of the Rules of Procedure of the Board of Veterans Affairs Pending a Review of those Rules by the Board's Subcommittee on Rules
5. Adjournment