

**MEETING OF THE BOARD OF TRUSTEES
of the
WISCONSIN PUBLIC BROADCASTING FOUNDATION, INC.
October 19, 2007
Immediately following the ECB Board Meeting**

**ECB Board Room
3319 West Beltline Highway
Madison, Wisconsin**

Board of Trustees

**Rolf Wegenke, Chair
Gene Purcell, Secretary/Treasurer and Director
Dan Clancy, Trustee
Rep. Marlin Schneider, Trustee
Vacancy**

- I. Action Items
 - A. Annual Meeting: Election of Officers
 - B. Approval of Minutes
 - C. Consideration of foreign currency risk policy for Foundation
 - D. Acceptance of Financial Activity Report

- II. Adjourn