

**Wisconsin State Elections Board
State Elections Board Office
17 West Main Street, Suite 310
Madison, Wisconsin
July 20, 2005
10:00 a.m.**

Teleconference Meeting

Agenda

- I. Proposed Amendment to State Elections Board Project Management Contract with Deloitte Consulting**
 - A. [Staff Memorandum](#)**
 - B. [Original Project Management Contract](#)**

Note: The Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

The next meeting of the State Elections Board is scheduled for Wednesday, August 3, 2005 beginning at 9:30 a.m. The meeting will be held in G. A. R. Memorial Hall, Room 417 North, State Capitol Building, Madison, Wisconsin.

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