



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

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AMENDED MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI

Wednesday, May 17, 2017
9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the April 19, 2017 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic discussion on the update to the USDHS National Terrorism Advisory System.
5. Strategic briefing on intelligence and threats.

9:35 AM: Open session

6. Announcement of closed session discussion and action.
7. Review and approval of the April 19, 2017 open session meeting minutes.
8. Agency reports.
9. Working Group reports.
10. Update and discussion on the budgetary action taken by the Joint Committee on Finance transfer statewide interoperability to the Department of Military Affairs.
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.