

**Meeting of the Appraisal Committee for the Conversion of  
Blue Cross & Blue Shield United of Wisconsin  
(Case No. 99-C26038)**

February 9, 2000, 1:00 p.m. – 4:00 p.m.  
and  
February 10, 2000, 9:00 a.m. – 12:00 p.m. (Noon)  
Conference Rm. 6 of the Lake Terrace State Office Building  
121 East Wilson Street  
Madison, Wisconsin

**AGENDA**

- Call to order.
- Review and approval of minutes.
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- Comments by investment banking firm on previous meetings' minutes.
- Discussion of remaining issues from the work plan by OCI and the investment banking firm.
- Review and comment on draft Appraisal Committee Report.
- Other items.
- Next meeting dates, if needed.
- Adjournment.