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***WISCONSIN SWIMMING, INC.***  
**BOARD OF DIRECTORS MEETING:**  
**October 28, 2008 (Tuesday)**  
**5:45 P.M.**  
**University of Wisconsin Center, Room A100**  
**Northview Building, 1500 University Drive Waukesha**

***AGENDA***

1. Review of Meeting Minutes: **June 24, 2008**
2. Reports of Officers & Committees
3. Other Business