



May 2020 Board of Directors Meeting

May 21, 2020 at 8:30am <https://my.cti.vc/stream/b95bbd1c-2d9f-493f-bd3f-d79e095f400a>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	Board 04.02.2020.docx		
III.	Financial Update		Bill Mack, Steve Marsh, John Mehan
	2020 Income Statement.pdf		
	2020 Cash Flow Projection.pdf		
a.	Wisconsin Center District - Supplemental Resolution	Discussion and Action	Steve Marsh
	Wisconsin Center District - Supplemental Resolution.pdf		
IV.	Wisconsin Center District 2019 Audit Report	Discussion and Action	Wendi Unger with Baker Tilly Kirchow Krause, LLP Marty Brooks
V.	CEO Update		
VI.	Election of Officers	Discussion and Action	James Kanter
VII.	Future Board Meeting Dates		
	2020 Governance FP and Board Meeting Calendar.pdf		
VIII.	Future Board Discussion Items		
IX.	Adjourn		

Notice:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Robert Seefeld, ADA Coordinator at PH: 908-6054/FAX 908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W. Wisconsin Avenue, Milwaukee, WI 53203.

