



## May 2019 Board of Directors Meeting - May 10, 2019

### Meeting Agenda

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| <hr/> <b>I. Roll Call/Declaration of a Quorum</b><br>Please arrive promptly and be ready to begin the meeting at 8:30am  |   |
| <hr/> <b>II. Discussion and Action of Wisconsin Center District Board Meeting Minutes of Friday, March 22, 2019</b>  | Approval of Minutes James Kanter  |
| <hr/> <b>III. 2019 Financial Update</b>  | Steve Marsh   |
| <hr/> <b>IV. Wisconsin Center District Audit Report</b>  | Presentation, Discussion and Approval Wendi Unger with Baker Tilly Kirchow Krause, LLP Marty Brooks |
| <hr/> <b>V. CEO Update</b>   |   |
| <hr/> <b>VI. Expansion Financing RFQ</b><br>*The Board may convene in closed session pursuant to s19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board is expected to reconvene in open session following this agenda item.<br>The Board reserves its right to take action in open session on the items discussed in closed session. | Presentation, Discussion and Approval John Mehan with RW Baird                                      |
| <hr/> <b>VII. Security Contract</b><br>*The Board may convene in closed session pursuant to s19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board is expected to reconvene in open session following this agenda item.<br>The Board reserves its right to take action in open session on the items discussed in closed session.      | Presentation, Discussion and Approval Marty Brooks  |
| <hr/> <b>VIII. Future Board Meeting Dates</b>  |   |
| 6 Mtg 2019 Committee and Board Meeting Calendar.pdf  |   |
| <hr/> <b>IX. Future Board Discussion Items</b>   |   |
| <hr/> <b>X. Adjourn</b>  |   |

**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.