



Meeting Book - October 2019 Board of Directors Meeting

WCD Board Meeting October 18, 2019 at 8:30am

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
III.	2019 Financial Update		Steve Marsh
IV.	Discussion and Action of 2020 Budget	Approval of Budget	Steve Marsh
	Resolution for approval to authorize the Wisconsin Center District President to apply funds from the Capital Maintenance account towards the purchase of equipment or capital maintenance items	Approval of Resolution	James Kanter
V.	CEO Update		Marty Brooks
VI.	Introduction of Owner's Representative		Marty Brooks
VII.	Future Board Meeting Dates		
	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.