



## Governance Committee Meeting

May 14, 2020 at 9:45am Via <https://my.cti.vc/stream/4a980fa5-0aff-4ef7-8a5c-65a78453f762>

I.	Roll Call / Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	
	Governance 03.30.2020.pdf		
III.	Financial Update		Bill Mack, Steve Marsh, John Mehan
IV.	Wisconsin Center District 2019 Audit Report	Discussion	Wendi Unger with Baker Tilly Kirchow Krause, LLP Marty Brooks
V.	CEO Update		
VI.	CEO Employment Agreement Amendment	Discussion and Action	Kirk Pelikan
VII.	District Officer Candidate Update	Discussion	James Kanter
VIII.	Board Meeting Agenda Review		James Kanter
IX.	Future Committee Meeting Dates		Michale Maxwell
	2020 Governance FP and Board Meeting Calendar.pdf		
X.	Future Committee Discussion Items		
XI.	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: 414-908-6054/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203