



August Board of Directors Meeting

August 19, 2022 at 8:30am in Room 203 in the Wisconsin Center and via https://youtu.be/f-zq_9xu4Zg

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	5.20.2022 Board.docx		
III.	Financial Report	Discussion	Steve Marsh
	2022 Income Statement.pdf		
	Unrestricted Cash Flow.pdf		
	Restricted Cash Flow.pdf		
	2022 Capital Budget - Forecast.pdf		
IV.	CEO Report	Discussion	Marty Brooks
V.	Expansion Update	Discussion	Mike Abrams CAA ICON
VI.	Expansion Project Financing	Discussion and Action	Liz Blutstein with Quarles and Brady, Marty Brooks, Steve Marsh, John Mehan with RW Baird
	The Board may convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose of 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.		
	Res 22002 Resolution Approving Additional Financing and Plan for Exposition Center Expansion.pdf		
	Res 22003 Resolution to Adopt Second Amendment to Amended and Restated Caterer Contract.pdf		
VII.	Future Board Meeting Dates		Michale Maxwell
	2022 Committee and Board Meeting Calendar.pdf		
VIII.	Future Board Discussion Items		James Kanter

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 serve, 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.