



October Board of Directors Meeting

October 21, 2022 at 8:30am Wisconsin Center Room 203 D/E and via
<https://youtu.be/J5KWDXEZZww>

I. Roll Call/Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
a. 9.16.2022 Board.docx		
III. Meeting and Convention Industry Update	Discussion	Megan Seppmann WCD & Leslie Johnson VISIT Milwaukee
IV. Financial Report	Discussion	Steve Marsh
a. 2022 Income Statement.pdf		
b. 2022 Capital Budget - Forecast.pdf		
c. 2022 Restricted Cash Position Projection.pdf		
d. 2022 Unrestricted Cash Position Projection.pdf		
V. Wisconsin Center District 2023 Budget Presentation	Discussion and Action	Steve Marsh
a. 2023 Wisconsin Center District Budget - Outcomes, Risks, Opportunities.pdf		
b. 2023 Budget Event Mix.pdf		
c. 2023 Budget Income Statement.pdf		
d. 2023 Capital Budget.pdf		
e. 2023 Restricted Cash Position Budget.pdf		
f. 2023 Unrestricted Cash Position Budget.pdf		
VI. CEO Report	Discussion	Marty Brooks
a. Update on monitoring of proposed Live Nation project	Discussion	Marty Brooks
VII. Expansion Update	Discussion	Mike Abrams with

VIII. Elections of Officers

Discussion and Action CAAICON
James Kanter

IX. Future Board Meeting Dates

Michale
Maxwell

a. 2023 Committee and Board Meeting Calendar.pdf

X. Future Board Discussion Items

James Kanter

XI. Adjourn

James Kanter

a. 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.