



## May Board of Directors Meeting

May 19, 2023 at 8:30am in the Baird Center Room 201 and via <https://youtube.com/live/H0WDGSdTEQc?feature=share>

I. Roll Call/Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
a. 3.10.2023 Board.pdf		
III. Financial Report	Discussion	Steve Marsh
IV. Wisconsin Center District 2022 Audit Report	Discussion and Action	Wendi Unger with Baker Tilly
V. CEO Report	Discussion	Marty Brooks
VI. Expansion Update	Discussion	Mike Abrams with CAAICON
VII. Future Board Meeting Dates		Michale Maxwell
a. 2023 Committee and Board Meeting Calendar.pdf		
VIII. Future Board Discussion Items		James Kanter
IX. 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 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.		