



May Board of Directors Meeting

May 16, 2025 at 8:30 a.m. in Baird Center Meeting Room N208
<https://www.youtube.com/live/JloXIGjTSz4> and via Microsoft TEAMS

I. Roll Call/Declaration of a Quorum		Husch Blackwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
a. 2.7.2025 Board.docx		
III. Financial Report	Discussion	Steve Marsh
a. 1 - Event Mix Summary.pdf		
b. 2 - 2025 Income Statement.pdf		
c. 3 - 2025 Capital Budget Forecast.pdf		
d. 4 - 2025 Unrestricted Cash Flow.pdf		
e. 5 - 2025 Restricted Cash Flow.pdf		
IV. Wisconsin Center District 2024 Audit Report	Discussion and Action	Wendi Unger, Baker Tilly
a. 6 - WCD 2024 Audit Presentation.pdf		
b. 7 - WCD 2024 Audited Financial Statements.pdf		
c. 8 - WCD 2024 Audit Report.pdf		
d. 9 - 2024 Levy Premium Food Service AUP.pdf		
e. 10 - 2024 WCD PILOT AUP.pdf		
V. Wisconsin Center District Amended and Restated Services and Benefits Agreement	Discussion and Action	Marty Brooks
a. 11 - April 23 2025 Board memo amended agreement with city.pdf		
b. 12 - WCD Amended and Restated Services and Benefits Agrmt (FINAL 4-21-2025).pdf		
VI. CEO Report	Discussion	Marty Brooks
VII. Future Board Meeting Dates		Husch Blackwell
a. 2025 Committee and Board Meeting Calendar.v2.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		

service, contact: Damon Murray, ADA Coordinator at PH: 414-908-6053/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203.