



## Board of Directors Meeting

May 15, 2026 at 8:30 a.m. in the Baird Center, N208ABC Meeting Room and [https://www.youtube.com/live/k2t-imztd\\_w](https://www.youtube.com/live/k2t-imztd_w), and Microsoft Teams

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| I. Roll Call/Declaration of a Quorum                           |                       | Robin Pitts                                  |
| II. Discussion and Approval of Meeting Minutes                 | Action                | James Kanter                                 |
| III. Financial Report  | Discussion            | Kyle Graham                                  |
| IV. Wisconsin Center District 2025 Audit Report                | Discussion and Action | Kyle Graham,<br>Wendi Unger<br>(Baker Tilly) |
| V. CEO Report  | Discussion            | Marty Brooks                                 |
| VI. WCD Highest and Best Use Analysis Committee Recommendation | Discussion and Action | James Kanter,<br>Liz Sumner                  |
| VII. Future Board Meeting Dates                                | Discussion            | James Kanter                                 |
| VIII. Future Board Discussion Items                            | Discussion            | James Kanter                                 |
| IX. Closed Session   | Discussion            | James Kanter                                 |

The Board may convene in closed session pursuant to Wis. Stats. 19.85(1)(c) to consider the employment, compensation, or performance evaluation data of certain WCD employee(s) over which the Board has jurisdiction or exercises responsibility. Following the conclusion of the closed session, the Board will adjourn the meeting and will not reconvene in open session.

**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/to request this service, contact Brian Rutkowski, ADA Coordinator at 414-908-6060 or by writing to the Coordinator at WCD, 400 W Wisconsin Ave, Milwaukee, WI 53203.