



## 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

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, Wendi Unger (Baker Tilly)
V. CEO Report	Discussion	Marty Brooks
VI. WCD Highest and Best Use Analysis Committee Recommendation	Discussion and Action	James Kanter, Liz Sumner
VII. Future Board Meeting Dates	Discussion	James Kanter
VIII. Future Board Discussion Items	Discussion	James Kanter
IX. Adjourn	Action	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: Brian Rutkowski, ADA Coordinator at PH: 414-908-6060/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203.