WISCONSIN CENTER DISTRICT
MEETINGS | CONVENTIONS | EVENTS

Full Board of Directors Meeting

November 13, 2026 at 8:30 a.m. in the Baird Center Meeting Room
https://youtube.com/live/qklaotgayQk, and Microsoft Teams

I.	Call to Order	Omar Shaikh	Action
II.	Roll Call/Declaration of a Quorum	Tamra Varebrook	Action
III.	Approval of Prior Minutes	Omar Shaikh	Action
IV.	Financial Report a. 2027 WCD Budget Presentation i. 2027 Event Mix Summary Budget ii. 2027 Budget Income Statement iii. 2027 Income Statement Impact to Fund Balances iv. 2027 Capital Budget v. 2027 Unrestricted Cash Flow Projection vi. 2027 Restricted Cash Flow Projection	Kyle Graham	Discussion and Action
V.	Resolution Regarding Capital Maintenance	Kyle Graham	Discussion and Action
VI.	Hilton Contract - Parking	Peggy Williams-Smith	Discussion And Action
VII.	Closed Session Pursuant to Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.	Omar Shaikh Peggy Williams-Smith	Discussion
VIII.	Reconvene in Open Session	Omar Shaikh	Action
IX.	Action on Matters Discussed in Closed Session	Omar Shaikh	Action
I.	Adjourn 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	Omar Shaikh	Action