



State of Wisconsin
Department of Financial Institutions

Scott Walker, **Governor**

Jay Risch, **Secretary**

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that a meeting will be held, of the Wisconsin Credit Union Review Board, at 10 A.M., Tuesday, March 20, 2018 at the Office of Credit Unions, 201 West Washington Avenue, 5th Floor, Madison, Wisconsin.

AGENDA

1. Call to Order
2. Minutes of Previous Meeting
3. Correspondence
4. Regular Reports
 - a. Report of Consolidations
 - b. Activity Report & Credit Unions Updating 2017 Model Bylaws
 - c. Member Business Loan Waiver List
5. New Business
 - a. Updates on Member Business Loan Rule
 - b. Year End Financial Statistics
 - c. Update on exams and staffing
6. Set time and date for next meeting
7. Closed Session [Review of credit union examination reports under Wis. Stats., s. 186.235(7) and s. 19.85(1)(f)]
8. Adjournment

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact Leah Erickson, Office of Credit Unions at (608) 267-2020. Please contact us one day prior to the meeting so that proper arrangements can be made.

Office of Credit Unions

Mail: PO Box 14137 Madison, WI 53708-0137
Voice: (608) 261-9543

Courier: 201 W. Washington Ave. Suite 500, Madison, WI 53703
Fax: (608) 267-0479 Internet: www.wdfi.org