



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, June 12, 2018 at the Office of Credit Unions, 4822 Madison Yards Way, Madison, Wisconsin.

AGENDA

1. Call to Order
2. Minutes of Previous Meeting
3. Correspondence
4. Regular Reports
 - a. Report of Consolidations
 - b. Activity Report
 - c. Member Business Loan Waiver List
5. New Business
 - a. 2018-2019 Budget
 - b. Election of Officers
 - c. Open Records Training – Heather MacKinnon
 - d. Member Business Loan Rule update—Heather MacKinnon
 - e. First Quarter Financial Statistics
 - f. 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

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