



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 **10:00 A.M.**, Tuesday, **November 27, 2018** at the Office of Credit Unions, 4822 Madison Yards Way, Madison Wisconsin 53708-8861

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. Member Business Loan Rule update
 - b. Third Quarter Financial Statistics
 - c. Update on exams and staffing
 - d. OCU General Letter CU 4-18, Loans
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.