



State of Wisconsin
Department of Financial Institutions

Tony Evers, **Governor**

Kathy Blumenfeld, **Secretary**

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Wisconsin Credit Union Review Board will be held at 10 a.m. on Tuesday, December 17, 2019, at the Office of Credit Unions, 4822 Madison Yards Way, Room N124, Madison, Wisconsin 53708-8861.

AGENDA

1. Call to Order
2. Minutes of Previous Meeting
3. Correspondence
 - a. None
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. Ethics Refresher
 - c. Third Quarter 2019 Financial Statistics
 - d. 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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