



State of Wisconsin
Department of Financial Institutions

Tony Evers, Governor

Kathy Blumenfeld, Secretary

**NOTICE OF MEETING OF GOVERNMENTAL BODY
SAVINGS INSTITUTIONS REVIEW BOARD**

Review Board Meeting

A meeting of the Savings Institutions Review Board will be held on Tuesday, **April 23, 2019**, in first floor Room S119 at the Department of Financial Institutions, 4822 Madison Yards Way, Madison, Wisconsin. The meeting will commence at **10:00 a.m.**

AGENDA

1. Call to order and roll call
2. Confirm the minutes of the June 5, 2018 meeting
3. Election of officers
4. Statement of Economic Interests due April 30th
5. Banking Institutions Review Board draft
6. Establish the annual assessment rate and examination fee for 2019-2020
7. Reaffirm 25% cap on assessment
7. Discussion of Review Board fee
8. Adjournment

If you require an interpreter, material in alternate formats, or other accommodations to access this meeting, please contact the Department of Financial Institutions, Division of Banking at (608) 261-7578.

THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS

Division of Banking

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