



State of Wisconsin
Department of Financial Institutions

Tony Evers, **Governor**

Kathy Blumenfeld, **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.**, Wednesday, **March 27, 2019** at the Office of Credit Unions, 4822 Madison Yards Way, Room N103, 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. OCU General Letter CU 4-18, Loans (status)
 - c. Yearend 2018 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)]
 - a. Review of credit union examination reports as noted above
 - b. Connexus Credit Union letter of January 14, 2019
 - c. OCU General Letter CU 4-18, Loans discussion
 - d. Discussion on role of credit union review board members (reference Wisconsin Statute 186.015)
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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