



State of Wisconsin
Department of Financial Institutions

Tony Evers, **Governor**

Kathy Blumenfeld, **Secretary**

AGENDA

NOTICE IS HEREBY GIVEN that a meeting of the Wisconsin Credit Union Review Board will be held at 10 a.m. on Thursday, September 24, 2020 via Webex teleconference. To join the meeting via www.webex.com use the access code: 146 232 9742, and when prompted use the password: CURB. To join by phone, call +1-415-655-0001 and use the access code: 146 232 9742 when prompted.

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 (Matt Lynch and Kim Santos)
 - b. Discussion on updates to various administrative rules and approval of scope statement. (Matt Lynch)
 - c. Letter 4-18 update (Matt Lynch)
 - d. Budget update
 - e. Mid-year 2020 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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