



State of Wisconsin
Department of Financial Institutions

Scott Walker, **Governor**

Peter Bildsten, **Secretary**

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN That a meeting will be held of the Wisconsin Credit Union Review Board at 11:00 A.M., Monday, June 24, 2013 at the Office of Credit Unions, 201 West Washington Avenue, Suite 500, Fairchild Conference Room, Madison, Wisconsin.

AGENDA

1. Call to Order
2. Minutes of Previous Meeting
3. Correspondence
4. Regular Reports
 - a. Report of Consolidations
 - b. Activity Report
5. New Business
 - a. 2013-2014 Budget
 - b. Election of Officers
 - c. First Quarter Financial Statistics
 - d. Review Board Policy Statements
6. Closed Session [Review of credit union examination reports under Wis. Stats., s. 186.235(7) and s. 19.85(1)(f)]
7. Adjournment

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact Cindy Zaemisch, 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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