



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 by teleconference, of the Wisconsin Credit Union Review Board will be at 10:00 A.M., Tuesday, December 15, 2015 at the Office of Credit Unions, 201 West Washington Avenue, 5th Floor, 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. Third-Quarter Financial Performance Statistics
 - b. FASB/Current Expected Credit Loss Model
 - c. Update field of membership discussion
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

Mail: PO Box 14137 Madison, WI 53708-0137

Courier: 201 W. Washington Ave. 5th Floor Madison WI 53703

Voice: (608) 261-9543

Fax: (608) 267-0479

TTY: (608) 266-8818

Internet: www.wdfi.org