



**State of Wisconsin**  
*Department of Financial Institutions*

Scott Walker, **Governor**

Lon E. Roberts, **Secretary**

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN That a meeting of the Wisconsin Credit Union Review Board will be at 10:00 A.M., Wednesday, June 22, 2016 at the Office of Credit Unions, 201 West Washington Avenue, 5<sup>th</sup> 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
  - c. MBL Waiver List
5. New Business
  - a. 2016-17 Budget
  - b. Election of Officers
  - c. First Quarter Financial Performance Statistics
  - d. Purchase, Sale and Pledge of eligible obligations
  - e. OCU Staffing and Exam Progress
6. Set time and date for next meeting
7. Open Records Training
8. Closed Session [Review of credit union examination reports under Wis. Stats.,s 186.235(7) and s. 19.85(1)(f)]
9. 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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