



State of Wisconsin
Department of Financial Institutions

Scott Walker, **Governor**

Lon E. Roberts, **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 20, 2016 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
 - c. MBL Waiver List
5. New Business
 - a. Third-Quarter Financial Performance Statistics
 - b. Member Business Loan Rule
 - c. Update on examination program & 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 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.