



State of Wisconsin
Department of Financial Institutions

Scott Walker, **Governor**

Jay Risch, **Secretary**

**NOTICE OF MEETING OF GOVERNMENTAL BODY
BANKING REVIEW BOARD**

Review Board Meeting

A meeting of the Banking Review Board will be held on Monday, June 26, 2017, at the Department of Financial Institutions, 201 West Washington Avenue, Suite 500, Madison, Wisconsin. The meeting will commence at 10:30 a.m.

AGENDA

1. Call to order and roll call
2. Welcome Dan Riebe
3. Confirm the minutes of the April 12, 2017 meeting
4. Election of officers
5. Public records and ethics training
6. FDIC De Novo Handbook was previously distributed per Board member request
7. Establish the annual assessment rate and examination fee for 2017-2018
8. Reaffirm 25% cap on assessment
9. Discussion of Review Board fee
10. Adjournment

If you require an interpreter, material in alternate formats, or other accommodations to access this meeting, please contact the Department of Financial Institutions, Division of Banking at (608) 261-7578.

THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS.