



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

Scott Walker, **Governor**

Jay Risch, **Secretary**

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that a meeting will be held, of the Wisconsin Credit Union Review Board, at 1:30 P.M., Tuesday, December 12, 2017 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. Member Business Loan Rule Update
  - b. Model Bylaws Update
  - c. Field of Membership Discussion
  - d. Second Quarter Financial Statistics
  - e. Update on exams and 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 Leah Erickson, Office of Credit Unions at (608) 267-2020. Please contact us one day prior to the meeting so that proper arrangements can be made.

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**Office of Credit Unions**

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