



State of Wisconsin
Department of Financial Institutions

Tony Evers, **Governor**

Kathy Blumenfeld, **Secretary**

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Wisconsin Credit Union Review Board will be held at 1 p.m. on Monday, June 15, 2020 via Webex teleconference. To join the meeting via www.webex.com use the access code: 126 405 6403, and when prompted use the password: CURB. To join by phone, call [+1-510-338-9438](tel:+15103389438) and use the access code: 126 405 6403 when prompted.

AGENDA

1. Call to Order
2. Minutes of Previous Meeting
3. Correspondence
 - a. None
4. Regular Reports
 - a. Report of Consolidations
 - b. Activity Report
 - c. Member Business Loan Waiver List
5. New Business
 - a. Election of Officers
 - b. 2020-2021 Budget – Kortney Anderson, DFI Budget & Policy Manager
 - c. Statute and Rule & Member Business Loan Rule Update
 - d. First Quarter 2020 Financial Statistics
 - e. Update on Credit Union Review Board vacancy
 - f. 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.

Office of Credit Unions

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