



State of Wisconsin
Department of Financial Institutions

Tony Evers, **Governor**

Cheryll Olson-Collins, **Secretary**

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

Review Board Meeting

A meeting of the Banking Institutions Review Board will be held on Wednesday, **June 1, 2022**, in first floor room N134, Hill Farms State Office Building, 4822 Madison Yards Way, Madison, Wisconsin. Attendees are also welcome to attend via telephone using the call in information below. The meeting will commence at **10:00 a.m.**

Call in information: 1 (608) 571-2209

Passcode: 885928723#

AGENDA

1. Call to order and roll call.
2. Confirm the minutes of the June 9, 2021 Banking Institutions Review Board meeting.
3. Explanation of Staggered terms.
4. Election of officers.
5. Establish the annual assessment rate and examination fee for 2022-2023.
6. Reaffirm 25% cap on assessment.
7. Consideration and approval of a reasonable fee structure recommended by the Administrator under §221.1006 and §214.715(1)(h).
8. Discussion of Review Board fee.
9. Announcements.
 - a. Annual ethics reminder.
 - b. Open discussion.
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.

Division of Banking

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