



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

Tony Evers, **Governor**

Cheryll Olson-Collins, **Secretary**

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that a meeting of the Wisconsin Credit Union Review Board will be held at 1:30 p.m. on Tuesday, September 13, 2022 at the Office of Credit Unions, 4822 Madison Yards Way, Room N134, Madison, Wisconsin 53708. Microsoft Team teleconference will also be available. To join by phone, call +1 608-571-2209 and use the code 983 199 538# 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. Annual ethics training/refreshers—Matt Lynch, DFI Chief Legal Counsel
  - b. Update on Member Business Loan Rule—Matt Lynch, DFI Legal
  - c. Mid-year 2022 Financial Statistics – Kim Santos, Director
  - d. Update on exams and staffing – Tom Theune, Deputy Director
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 Chelsea Boyle, Office of Credit Unions at (608) 261-9543. 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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