



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, December 13, 2022 at the Office of Credit Unions, 4822 Madison Yards Way, Room N134, Madison, Wisconsin 53708. To join by phone, call +1 608-571-2209 and use the code 685 396 366# when prompted. To join via Microsoft Team enter Meeting ID: 222 871 625 300 and use passcode: 8KKXtP.

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. Information on Letter to Credit Unions regarding repossessed asset transfer to Fixed Assets – Tom Theune
 - b. Update on Member Business Loan Rule-Matt Lynch
 - c. Third Quarter 2022 Financial Statistics – Tom Theune
 - d. Update on exams and staffing – Tom Theune
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.

Office of Credit Unions

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