



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

Scott Walker, **Governor**

Peter Bildsten, **Secretary**

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN That a meeting will be held by teleconference, of the Wisconsin Credit Union Review Board will be at 1:00 P.M., Wednesday, December 14, 2011 at the Office of Credit Unions, 345 West Washington Avenue, 3<sup>rd</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
5. New Business
  - a. Mergers with large credit unions
  - b. Third-Quarter Financial Performance Statistics
  - c. NASCUS Re-accreditation
  - d. Staffing
6. Closed Session [Review of credit union examination reports under Wis. Stats.,s 186.235(7) and s. 19.85(1)(f)]
7. Adjournment

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact Cindy Zaemisch, 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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