



May Board of Directors Meeting

May 21, 2021 at 8:30am <https://youtu.be/j-ww0E-RC18>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes 4.16.2021 Board.docx	Approval of Minutes	James Kanter
III.	Financial Report 2021 Income Statement.pdf 2021 Restricted Cash Flow Projection.pdf 2021 Unrestricted Cash Flow Projection.pdf	Discussion	Steve Marsh
IV.	Wisconsin Center District 2020 Audit Report	Discussion and Action	Wendi Unger Baker Tilly
V.	Expansion Update	Discussion	Marty Brooks, Mike Abrams CAAICON, Swaleha Lalani tvs Design
VI.	CEO Report The Board may convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to Wis. Stat. s. 19.85(1)(g) for purposes of conferring with legal counsel for the District who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board is expected to reconvene in open session following this agenda item.	Discussion	Marty Brooks
VII.	Future Board Meeting Dates 2021 Committee and Board Meeting Calendar.pdf		Michale Maxwell
VIII.	Future Board Discussion Items	Discussion	James Kanter
IX.	Adjourn		James Kanter

Notice:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or

other auxiliary aids. For additional information or to request this serve, contact: Robert Seefeld, ADA Coordinator at PH: 414-908-6054/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203.