



## Governance Committee Meeting

October 12, 2023 at 9:30am in the Miller High Life Theatre 500 W Kilbourn Ave Plankinton Hall and via <https://youtube.com/live/ydPCPfHUF6c?feature=share>

I. Roll Call / Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
i. 3.2.2023 Governance Committee.docx		
III. Financial Report	Discussion	Steve Marsh
IV. Wisconsin Center District 2024 Budget Presentation	Discussion	Steve Marsh
V. CEO Report	Discussion	Marty Brooks
VI. Board Meeting Agenda Review		Marty Brooks
i. 10.20.2023 WCD Board Agenda.pdf		
VII. Future Committee Meeting Dates		Michale Maxwell
i. 2024 Committee and Board Meeting Calendar.pdf		
VIII. Future Committee Discussion Items		James Kanter
IX. Adjourn		James Kanter
i. 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 service, 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		