



October Board of Directors Meeting

October 20, 2023 at 8:30am Miller High Life Theatre 500 W Kilbourne Ave Plankinton Hall and via
<https://youtube.com/live/mhTF1p3Z8TI?feature=share>

<hr/> I. Roll Call/Declaration of a Quorum		Michale Maxwell
<hr/> II. Discussion and Approval of Meeting Minutes a. 5.19.2023 Board.docx	Approval of Minutes	James Kanter
<hr/> III. Election of Officers a. Election of Officers Nominations.docx	Discussion and Action	James Kanter
<hr/> IV. Financial Report a. Pension Resolution a. File 23003 Approval to Authorize the Wisconsin Center District to Join the Wisconsin Retirement System per Wis. Stat. 40.21, 40.22.pdf b. 2023 Income Statement.pdf c. 2023 Capital Budget Forecast.pdf d. 2023 Unrestricted Cash Flow Projection.pdf e. 2023 Restricted Cash Flow Projection.pdf f. Project Budget as of 092123.pdf g. Project Cash Flow Projections 092123.pdf	Discussion Discussion and Action	Steve Marsh Steve Marsh
<hr/> V. Wisconsin Center District 2024 Budget Presentation a. 10.20.2023 Board Meeting.pdf b. Resolution for approval to authorize the Wisconsin Center District President to apply funds from the Capital Maintenance account towards the purchase of equipment or capital maintenance items a. File 23002 Approval to Authorize toward Capital Maintenance Items.pdf	Discussion and Action Discussion and Action	Steve Marsh Steve Marsh
<hr/> VI. CEO Report	Discussion	Marty Brooks

VII. Expansion Update

Discussion

Mike Abrams
with
CAAICON
Attorney Kirk
Pelikan with
Michael Best
Michale
Maxwell

VIII. WCD Evolution

Discussion

IX. Future Board Meeting Dates

a. 2023 Committee and Board Meeting Calendar.pdf

b. 2024 Committee and Board Meeting Calendar.pdf

X. Future Board Discussion Items

James Kanter

XI. Adjourn

James Kanter

a. 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.