

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD AUDIT & FINANCE COMMITTEE MEETING

Monday, January 23, 2023 | 9:00-10:00am

ZOOM MEETING

<https://wistatefair.zoom.us/j/88168062473?pwd=eVIQQWQ3TStEeUdMc1NQT1ZPRFEzUT09>

AGENDA

1. Call to Order/Committee Chair Remarks
2. Approval of December Meeting Minutes – Action Required
3. Financial Statements
 - December 2022 Summary Financials & Financial Commentary – Action Required
 - December 2022 Expense vs. Actual by Department – No Action Required
 - Updated FY23 Budget Forecast w/ Jul-Dec – No Action Required
 - Holiday Sales Update – No Action Required
4. Enterprise Expenses
 - DOA – Municipal Charges – No Action Required
 - DOA – Shared Services Charges – No Action Required
 - DOA – Insurance Charges – No Action Required
5. Request for Admission Sales Tax Exemption – Action Required
 - Biennial Budget Submission Addition
 - Legislative Action
6. Capital Projects
 - Cream Puff Pavilion – Action Required
7. Committee Charter review – Action Required
8. Adjourn