

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD AUDIT & FINANCE COMMITTEE MEETING

Monday, April 24, 2023 | 10:30 am – 12:00 pm

ZOOM MEETING

<https://wistatefair.zoom.us/j/81083615627?pwd=UThML1NOK01SNzhmTTNOeHVTRXBSUT09>

AGENDA

1. Call to Order
2. Approval of January Meeting Minutes – Action Required
3. Financial Statements
 - March Summary Financials & Financial Commentary – Action Required
 - March Budget vs Actual Expense by Department
 - Updated FY22-23 Budget Forecast
 - Proposed FY23-24 Operating Budget – Action Required
4. Risk Management
 - SCO Audit Services: Annual WSFP Internal Control Plan
 - Insurance Renewal Update:
 - Milwaukee Mile, DOA/Broker Meeting, Risk Management Annual Meeting 6/22
5. Capital Budget/Project Update
 - On-going projects
6. Adjournment