

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD AUDIT & FINANCE COMMITTEE MEETING

Monday, July 10, 2023 | 10:00am – 11:30am

ZOOM MEETING

<https://wistatefair.zoom.us/j/84514093836?pwd=OENORGIwTnRkUUM1e1MrNGluNTI4Zz09>

AGENDA

1. Call to Order
2. Approval of April Meeting Minutes – Action Required
3. Financial Statements
 - May Summary Financials & Financial Commentary – Action Required
 - May Budget vs Actual Expense by Department
 - June DRAFT Summary Financials
4. Risk Management
 - Insurance Renewal Update:
 - Risk Management Annual Meeting 6/22
5. Capital Budget/Project Update
 - On-going projects
6. Adjournment