

WISCONSIN STATE FAIR PARK

STATE FAIR PARK BOARD OF DIRECTORS MEETING

Monday, July 17, 2023 | 4:00 - 5:30pm

Zoom Meeting

<https://wistatefair.zoom.us/j/82178065829?pwd=Uk9EdlYxZW1mS2hgamlxcTN1SnI5QT09>

AGENDA

1. Call to Order
2. Approval of May Meeting Minutes – Action Required
3. Board Chair Remarks
 - Opening Ceremonies
 - Other Fair Events
4. CEO Remarks
 - State Fair Update
 - Non-Fair Events Update
 - Recruitment and Hiring
 - Outside Activities Reports
5. Executive Committee Report
 - CMAR Report
 - Youth Admission Policy
6. Audit & Finance Committee Report
 - Financial Statements
 - May Summary Financials & Financial Commentary – Action Required
 - May Budget vs Actual Expenses by Department
 - June DRAFT Summary Financials
 - Risk Management – Insurance Renewal and 6/22 Meeting Update
 - Capital Project Update
7. Marketing Committee Report
 - Sponsorship Update
 - Advertising and PR Update
8. Convene into closed session per 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business for competitive or bargaining reasons. The committee will not convene into open session.