

# WISCONSIN STATE FAIR PARK

## WISCONSIN STATE FAIR PARK BOARD AUDIT & FINANCE COMMITTEE MEETING

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

### Zoom Video Conference

<https://wistatefair.zoom.us/j/85669709678?pwd=2VsCiNDXyAsKQvQbMrsQjLGMj6zQCY.1>

### AGENDA

- Call to Order
- Approval of July Meeting Minutes – Action Required
- Financial Statements
  - June 2023 – FY23 Final Summary Financials – Action Required
  - October YTD Summary Financials & Financial Commentary – Action Required
  - October Budget vs Actual Expense by Department
  - Updated FY24 Budget Forecast
  - State Fair Recap and Spin City Recap
  - Harvest Fair Recap
- Risk Management - Insurance Renewal Update
  - Milwaukee Mile Insurance for 2024
  - Property values submitted for property and liability coverage
- Capital Project Update
  - New and current project updates
- Sales Tax
  - Impact of new sales tax January 1, 2024
  - Revisit Sales Tax on Admissions
- Adjournment