

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD AUDIT & FINANCE COMMITTEE MEETING

Monday, May 13, 2024 | 10:00-11:30am

ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/83188964818?pwd=LgHONGMPxu4baomwRbUvzSj15DSBeb.1>

AGENDA

1. Call to Order
2. Approval of January Meeting Minutes – Action Required
3. Financial Statements
 - April Summary Financials & Financial Commentary – Action Required
 - April Budget vs Actual Expense by Department
 - Updated FY25 Budget Forecast
 - Proposed FY25 Operating Budget – Action Required
4. Enterprise Expenses
 - DOA – Municipal Charges – No Action Required
5. Risk Management
 - SCO Audit Services – Annual WSFP Internal Control Plan (submitted with no changes)
 - Insurance Renewal Update
 - Milwaukee Mile (awaiting final quote 60-days from event)
 - Insurance Renewal Update – Verbal strategy meeting with Broker
 - Insurance Renewal Update – June Risk Management Walkthrough DOA and Broker
6. Capital Project Update
 - New and current project updates
7. Adjournment