

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD AUDIT & FINANCE COMMITTEE MEETING

Tuesday, September 10, 2024 | 2:30 – 3:30 pm

ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/82891575926?pwd=Fcc1ubJbLxvDp0PKI288Utgygz4F3R.1>

AGENDA

1. Call to Order/Chair's Remarks
2. Approval of May Meeting Minutes – Action Required
3. Financial Statements
 - FY23-24 Summary Financials & Financial Commentary – Action Required
 - FY23-24 Budget vs Actual Expenses by Department
4. Biennial Budget Submission – due 9/16/24
 - Agency Budget Request: 2025-2027 Biennium – Action Required
5. Adjournment