

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Tuesday, September 10, 2024 | 3:30 - 4:00 pm

ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/86437067739?pwd=6YLGFeNs90Kyj7jdaXiQSkM7h271bK.1>

AGENDA

1. Call to Order/Chair Remarks
2. CEO Remarks
 - Wisconsin State Fair and IndyCar
3. Approval of May Meeting Minutes – Action Required
4. Audit & Finance Committee Report
 - Financial Statements
 - FY23-24 Summary Financials & Financial Commentary – Action Required
 - FY23-24 Budget vs Actual Expenses by Department
 - Biennial Budget Submission – due 9/16/24
 - Agency Budget Request: 2025-2027 Biennium – Action Required
5. Adjournment