

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD OF DIRECTORS MEETING

Tuesday, September 24, 2024 | 3:30 pm – 4:30 pm

ZOOM MEETING

<https://wistatefair.zoom.us/j/82090023752?pwd=aFpSHp2DsiPvspxxVNMLfEUebi7CuY.1>

AGENDA

1. Call to Order/Chair's Remarks

2. Audit & Finance Committee Report: Capital Budget Submission Due 10/1/24
 - Capital Budget Request: Small Projects/All Agency/GFSB – Action Required
 - Capital Budget Request: PRSB – Action Required
 - Illustration of PRSB/Debt Service Repayment Schedule

3. Adjournment