

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD OF DIRECTORS AUDIT & FINANCE COMMITTEE MEETING

Friday, November 8, 2024 – 10:00 am

Zoom Meeting

<https://wistatefair.zoom.us/j/87568469368?pwd=ErT1cXq9acxIH5cWplOlgzeUXhZPAG.1>

AGENDA

1. Call to Order/Committee Chair's Remarks
2. Approval of September Meeting Minutes – Action Required
3. Financial Statements
 - October YTD Summary Financials & Financial Commentary – Action Required
 - October Budget vs Actual Expense by Department
 - State Fair/Spin City Financial Summary
 - IndyCar and Harvest Fair Financial Summaries
 - Updated FY24-25 Operating Budget Forecast
4. Risk Management/Insurance Renewal
 - Milwaukee Mile Insurance for 2025
 - Property values and liability coverage
5. Capital Projects Update
6. Adjournment