



**WISCONSIN STATE FAIR PARK BOARD
AUDIT & FINANCE COMMITTEE MEETING**

Monday, May 12, 2025 | 10:00-11:00am

ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/86859154895?pwd=xc8tXnBPJD6QK4NOiZ1am1lWOPmYsq.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 FY26 Operating Budget – Action Required
4. Risk Management
 - SCO Audit Services – Annual WSFP Internal Control Plan: incremental updates
 - Insurance Renewal Update – IndyCar/Milwaukee Mile process beginning
 - Insurance Renewal Update – 4/12 Strategy meeting with DOA and Broker
 - Insurance Renewal Update – June Risk management onsite meeting with DOA and Broker
5. Capital Project Update
 - New and current project updates
6. Adjournment