



**WISCONSIN STATE FAIR PARK  
BOARD OF DIRECTORS MEETING**

Monday, September 22, 2025 | 3:00 pm – 4:30 pm

**ZOOM VIDEO CONFERENCE**

<https://wistatefair.zoom.us/j/81565745969?pwd=1frpZMdl8HI6V5MqBedtXfa5HGOAx9.1>

**AGENDA**

1. Call to Order/Chair's Remarks
2. CEO's Remarks
3. Approval of May Meeting Minutes – Action Required
4. Audit & Finance Committee Report
  - FY25 Financial Statement Review – Action Required
  - 2025 Wisconsin State Fair Preliminary Financial Report
5. Board Meeting Schedule Update
6. Adjournment