



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

Monday, November 3, 2025 – 10:00 am

ZOOM MEETING

<https://wistatefair.zoom.us/j/89144704043?pwd=U7rblP0zeSuCulRi9OwBEUPTW0hP0.1>

AGENDA

1. Call to Order/Committee Chair's Remarks
2. Approval of September Meeting Minutes – Action Required
3. Financial Statements
 - IndyCar and Harvest Fair Financial Summaries
 - September YTD Summary Financials & Financial Commentary – Action Required
 - Updated FY26 Operating Forecast
4. Upcoming Procurements >\$100k – Action Required
5. Capital Projects Update
6. Adjournment