

# WISCONSIN STATE FAIR PARK

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

Monday, May 11, 2026 | 10:00-11:00am

### ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/82587835112>

### AGENDA

1. Call to Order/Committee Chair's Remarks
2. Approval of January Meeting Minutes – Action Required
3. Financial Statements
  - April Summary Financials & Financial Commentary – Action Required
    - April 2025 vs April 2026 Actuals Comparison
    - Updated FY26 Budget Forecast
  - Proposed FY27 Operating Budget – Action Required
4. Procurement Updates – Action Required
5. Capital Project Update
  - New and current project updates
6. Adjournment