



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

MILLER PARK - ONE BREWER WAY, MILWAUKEE, WISCONSIN 53214
PHONE (414) 902-4040 FAX (414) 902-4033



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT FINANCE COMMITTEE MEETING NOTICE AND AGENDA

Tuesday, June 9, 2020

1:30 pm

Conference Line: 1-916-233-0780

Participant PIN: 862969#

Committee Members: Douglas Stansil, *Chairman*; Karen Makoutz, *Vice Chairperson*; Tony Berndt; Alec Fraser; Mark McCune; Keith Swartz

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meeting of March 10, 2020 *
- 2) Report of Chairman on Current Financial Status
- 3) Consideration of Expenditures Relating to District Operations *
- 4) Consideration of the 2019 Southeast Wisconsin Professional Baseball Park District draft Independent Auditor's Report *
- 5) Associated Investment Report
- 6) Other Business
- 7) Convene into Closed Session to discuss personnel issues, contract negotiations, litigation or potential litigation matters, deliberate or negotiate the purchase of public properties, the investment of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session **
- 8) Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. Please contact Michael R. Duckett of the SEWPBPD Office at (414) 902-4040 if special accommodations are required.

It is possible that members, including a possible quorum, of other committees or governmental bodies of the District may be in attendance at the above-stated meeting to gather information. No action will be taken by any other committees or governmental bodies at this meeting except by the committee noticed above.

This meeting will be by teleconference only.

For further information, please contact Michael R. Duckett of the SEWPBPD Office at (414) 902-4040.

* Indicates potential Finance Committee action item

** The Finance Committee may be required to meet in closed session with its attorneys and other advisors to review litigation matters and potential litigation matters pursuant to Sec. 19.85(1) (g), Wis. Stats. and/or to deliberate or negotiate the purchase of public properties, the investment of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. If a closed session is held, the Finance Committee will reconvene into open session for any further action on these and subsequent agenda items.