



## SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

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

Tuesday, June 7, 2022  
2:00 pm  
American Family Field  
SEWPBPD Conference Room  
1 Brewers Way  
Milwaukee, WI 53214

**Committee Members:** Doug Stansil, *Chairman*; Karen Makoutz, *Vice Chairperson*; Tony Berndt; Alec Fraser; Terry Janssen; Mark McCune

- 1) Call to Order
  - a) Review Open Meeting Notice
  - b) Approval of Meeting Minutes
    - i) Meetings of March 8, 2022 \*
- 2) Report of Chairman on Current Financial Status
- 3) Consideration of Resolution #2022-01 Amending the 2022 Budget \*
- 4) Consideration of Expenditures Relating to District Operations \*
- 5) Associated Investment Report
- 6) Consideration of the 2021 Southeast Wisconsin Professional Baseball Park District draft Independent Auditor's Report \*
- 7) Consideration of Resolution #2022-02 Amending the Financial Policy \*
- 8) Adjourn

\* Indicates potential action item

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. Please contact the District office at (414) 902-4040 or [contact@wibaseballdistrict.com](mailto:contact@wibaseballdistrict.com) 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. Members of the Committee may participate in the meeting by video or teleconference.

For further information, please contact the District office at telephone number (414) 902-4040 or [contact@wibaseballdistrict.com](mailto:contact@wibaseballdistrict.com).