



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

Tuesday, September 14, 2021  
2:00 pm  
**Conference Line: 1-651-372-8299**  
**Meeting ID: 890 6610 5329**  
**Passcode: 287956**

**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) Meeting of June 8, 2021 \*
- 2) Report of Chairman on Current Financial Status
- 3) Consideration of Expenditures Relating to District Operations \*
- 4) Associated Investment Report
- 5) Other Business
- 6) Adjourn

\* Indicates potential Finance Committee action item

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. Please contact Kristi Kreklow 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.

Members of the committee may participate in the meeting by video or teleconference.

For further information, please contact Pat Goss of the Southeast Wisconsin Professional Baseball Park District Office at telephone number (414) 902-4040.