



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

ADDRESS: 1 BREWERS WAY MILWAUKEE, WI 53214 E-MAIL: CONTACT@WIBASEBALLDISTRICT.COM PHONE: (414)902-4040



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

Tuesday, October 5, 2021

3:05 pm

(Immediately following Joint Meeting of the Finance and Operations Committees)

SEWPBPD Conference Room
American Family Field
1 Brewers Way
Milwaukee, WI 53214

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

- 1) Call to Order
 - a) Review Open Meeting Notice
- 2) Report of Chairman on Current Financial Status
- 3) Consideration of the 2022 Southeast Wisconsin Professional Baseball Park District Budget *
- 4) Other Business
- 5) 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 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.

Members of the committee may participate in the meeting by teleconference call.

For further information, please contact Pat Goss of the SEWPBPD Office at (414) 902-4040.