



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

Tuesday, October 15, 2024
11:00 am

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

Committee Members: John T. Zapfel, *Chairperson*; Representative Tyler August; Corey Gall; Dale Kooyenga; Kevin Newell

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meeting of July 15, 2024 *
- 2) Report Updates
 - a) Financial Update
 - b) Segregated Reserve Fund (SRF) Update
- 3) Consider Resolution #2024-12, amending the Financial Policy *
- 4) Consideration of the 2025 District Budget *
- 5) 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 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.

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