

**Washington Park Neighborhood Improvement District  
Board of Directors Meeting  
Monday, June 9, 2014 5:30 PM  
3940 W. Lisbon Avenue, Milwaukee, WI 53208  
NOTICE**

- I. Removal of Patrick Gleason as Treasurer
- II. Election of New Treasurer
- III. NID Communication Policy
- IV. NID Financial Policy
  - a. Communication to Banks
  - b. Communication to Auditor
- V. Approval of Auditor's Contract
- VI. 2013 Audit Preparation
  - a. Ratification of 2013 – 2014 Minutes
  - b. Ratification of CIP Grants Approved
  - c. Ratification of Homeowner Grants
  - d. Ratification of Other Transactions
- VII. Conflict of Interest Disclosures
- VIII. New Business

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact 414-344-1818 or in person or by writing at 3940 W. Lisbon Ave, Milwaukee, WI 53208.