

Open Meetings Notice

The meeting of the Budget & Finance Committee for the Wisconsin Economic Development Corporation will be held on November 6, 2017 at 2:00 P.M. in WEDC's First Floor Conference Room, located at 201 West Washington Avenue, Madison, WI 53703. The items to be discussed are included below. Note that some of the Committee may attend by phone.

Agenda

Wisconsin Economic Development Corporation Meeting of the Budget & Finance Committee

WEDC
Sixth Floor Conference Room
201 West Washington Avenue
Madison, WI 53703

**November 6, 2017
2:00 - 3:00 P.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from the September 18, 2017 Meeting
3. Review and Vote on firm selection to perform Agreed Upon Procedures for Verification of Annual Performance Measurements for WEDC Awards
4. Review and Vote on Outside Counsel Procurement Waiver
5. Quarterly Financials
6. Adjournment