

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on December 17, 2015 at 10:00 a.m. at the Fox Valley Technical College – Appleton Campus, Room A170ABC, located at 1825 North Bluemound Drive, Appleton, WI, 54912. The items to be discussed are included below. Note that some members of the Board may attend by phone. Note also that the meeting will be closed under Wis. Stat. § 19.85(1)(e) as indicated below.

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

**Fox Valley Technical College - Appleton Campus
1825 North Bluemound Drive
Appleton, WI 54912
Room #A170ABC**

**December 17, 2015
10:00 a.m. - 2:00 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from October 24, and November 11, 2015 Meetings
3. Chair Report
4. CEO Report
 - a. Mission & Vision
 - b. Leadership Transitions
 - c. CFO Report on Quarterly Financials
5. COO Report
 - a. Presentation by CREC
 - b. Review and Vote on Submission of Programmatic Report under Wis. Stat. sec. 238.07(1)
6. Chief Legal Counsel & Compliance Officer Report
 - a. Review and Vote on Code of Ethics & Conduct
7. Review and Vote on Business Development Tax Credit Program

8. Committee Reports

- a. Budget & Finance Committee
- b. Audit Committee
 - i. Review and Vote on LAB Audit Report Response Update
- c. Awards Administration Committee

d. Closed Session

Under Wis. Stat. § 19.85(1)(e), a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session. The Board will be meeting in closed session for the purpose of updating the Board on economic development project negotiations. The Board will open the meeting again at the end of the closed session.

9. Other Business

10. Adjournment