

## **Open Meetings Notice**

The meeting of the Policy Committee for the Wisconsin Economic Development Corporation will be held on January 13, 2015 in WEDC 6<sup>th</sup> Floor Conference Room, located at 201 W. Washington Avenue Madison, WI 53703. The items to be discussed are included below. Note that some of the Committee may attend by phone.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Policy Committee**

WEDC  
6<sup>th</sup> Floor Conference Room  
201 W. Washington Avenue Madison, WI 53703

**January 13, 2015  
10:00 am – 12:00 pm**

1. Call to Order and Roll Call
2. Approval of Minutes from December 17, 2014 meeting
3. Review of Systems Policies
4. Adjournment