

Open Meetings Notice

The meeting of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on July 15, 2014 at 1:00 P.M. in WEDC Sixth 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.

Agenda

Wisconsin Economic Development Corporation Meeting of the Awards Administration Committee

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

**July 15, 2014
1:00 P.M. - 2:00 P.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from the June 24, 2014 meeting
3. Vote on recommendation for FY15 Awards Administration Committee Charter
4. Quarterly Report
5. Closed Session

Per 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 to review pending economic development projects. The Board will open the meeting again at the end of the closed session.

6. Other Business
7. Adjournment