

## **Open Meetings Notice**

The meeting of the Policy Committee for the Wisconsin Economic Development Corporation will be held on July 14, 2014 in WEDC 6th 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  
6th Floor Conference Room  
201 W. Washington Avenue Madison, WI 53703

**July 14, 2014  
8:00 a.m. – 11:00 a.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from July 10, 2014 meeting
3. Review of Systems Policies
4. Adjournment