## **Open Meetings Notice**

The meeting of the Policy Committee for the Wisconsin Economic Development Corporation will be held on June 18, 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.

## Agenda

## Wisconsin Economic Development Corporation Meeting of the Policy Committee

WEDC 6th Floor Conference Room 201 W. Washington Avenue Madison, WI 53703

## June 18, 2014 12:00 p.m. – 3:00 p.m.

- 1. Call to Order and Roll Call
- 2. Approval of Minutes from June 5, 2014 meeting
- 3. Review of Systems Policies
- 4. Adjournment