Open Meetings Notice

The meeting of the Policy Committee for the Wisconsin Economic Development Corporation will be held on June 5, 2014 in Grainger Hall, Room 5181, located at 975 University Ave, 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

Grainger Hall Room 5181 975 University Avenue, Madison, WI 53703

June 5, 2014 12:00 p.m. – 3:00 p.m.

- 1. Call to Order and Roll Call
- 2. Approval of Minutes from May 15, 2014 meeting
- 3. Review of Systems Policies
- 4. Adjournment