

## **Open Meetings Notice**

The meeting of the Contracts Committee for the Wisconsin Economic Development Corporation will be held on May 22, 2014 at 1:00 P.M. in WEDC First 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 Contracts Committee**

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

**May 22, 2014  
1:00 P.M. – 2:00 P.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from March 12, 2014 minutes
3. 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 for the purpose of approving and developing a negotiation strategy and preparing a counter offer to the price and scope of the proposals. The Board will open the meeting again at the end of the closed session.

4. Other Business
5. Adjournment