

## **Open Meetings Notice**

The teleconference meeting of the Audit Committee for the Wisconsin Economic Development Corporation will be held on May 14, 2014 at 1:00 PM 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. Note also that the Committee may close the meeting if appropriate under Wis. Stat. § 19.85(1).

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Audit Committee**

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

**May 14, 2014  
1:00 P.M – 1:30 P.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from April 14, 2014 meeting
3. Vote on Resolution for FY 14 Budget Amendment
4. Other Business
5. Adjournment