

## **Open Meetings Notice**

The meeting of the Policy Committee for the Wisconsin Economic Development Corporation will be held on May 1, 2014 in WEDC 1<sup>st</sup> 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  
1<sup>st</sup> Floor Conference Room  
201 W. Washington Avenue Madison, WI 53703

**May 1, 2014  
12:30 p.m. – 3:30 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from April 16, 2014 meeting
3. Review of Systems Policies
4. Adjournment