

Open Meetings Notice

The meeting of the Policy Committee for the Wisconsin Economic Development Corporation will be held on April 16, 2014 in WEDC 1st 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
1st Floor Conference Room
201 W. Washington Avenue Madison, WI 53703

**April 16, 2014
2:30 p.m. – 4:00 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from April 3, 2014 meeting
3. Discussion on Schedule of Review of Policies
4. Review of Systems Policies
5. Schedule May and June Meetings
6. Adjournment