

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on September 25, 2013 at 2675 Precision Drive Plover, WI 54467. The items to be discussed are included below. Note that some members of the Board may attend by phone. Note also that the meeting will be closed under Wis. Stat. § 19.85(1) as indicated below.

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

**Pointe Precision Inc.
2675 Precision Drive
Plover, WI 54467**

**September 25, 2013
8:00 a.m. - 11:00 a.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from July 23, 2013 Meeting
3. Annual Economic Development Report
 - a. Presentation of Interactive Economic Impact Map
 - a. Vote on submission of the Annual Economic Development Report per Wis. Stat. 238.07(2)
4. Compliance with the Legislative Audit Bureau Report 13-7
 - a. Vote on submission of Compliance Report to the Legislative Audit Committee
 - b. Vote on submission of Loan Portfolio Report for the period January 1, 2013 – August 31, 2013 to the Legislative Audit Committee
5. Update on the independent financial audit and FY13 yearend financials
6. Vote on recommended WEDC salary adjustment for FY14
7. Committee Reports
 - a. Awards Administration Committee

8. Closed Session

Under 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 updating the Board on economic development project negotiations. The Board will open the meeting again at the end of the closed session.

9. Committee Reports

- a. Audit Committee
- b. Compensation and Benefits Committee
- c. Contracts Committee
- d. Policy Committee

10. Open Meetings, Open Records, and Ethics Training with the Government Accountability Board

11. Other Business

12. Adjournment