

Open Meetings Notice

The meeting of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on 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 Awards Administration Committee

WEDC
1st Floor Conference Room
201 W. Washington Avenue Madison, WI 53703

**August 30, 2013
10:00A.M. - 11:30 A.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from the July 19, 2013 meeting.
3. Updated Awards Administration Policy
4. Entrepreneur and Innovation Guarantee Process
5. Negotiating of Contracts
6. Closed Session

If necessary, under Wis. Stat. § 19.85(1)(c), (e), and (g), the Board may meet in closed session for the purpose of discussing personnel matters related to a specific employee, updating the Board on economic development project negotiations, and conferring with legal counsel with respect to pending litigation.

7. Other Business
8. Adjournment