

## **Open Meetings Notice**

The meeting of the Audit Committee for the Wisconsin Economic Development Corporation will be held on July 12, 2013 at 10:00 AM in WEDC 6th 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  
6th Floor Conference Room  
201 W. Washington Avenue Madison, WI 53703

**July 12, 2013  
10:00 A.M. – 12:00 P.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from February 22, 2013 meeting and May 13, 2013 meeting
3. Review of the Revised Audit Committee Charter
4. Overview of Request for Proposals for a WEDC Independent Financial Auditor from CFO Stephanie Walker

Closed Session

5. Closed Session - Request for Proposal responses for a WEDC Independent Financial Auditor

Per 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 developing a negotiation strategy and preparing a counter offer to the price and scope of the proposals. The Board will open the meeting again at the end of the closed session.

Reconvene in Open Session

6. Vote to Recommend to the Full Board of Directors the hiring of an Independent Financial Auditor or schedule a follow up meeting

7. Other Business

8. Adjournment