

## **Open Meetings Notice**

The teleconference meeting of the Compensation and Benefits Committee for the Wisconsin Economic Development Corporation will be held at 3:30 p.m. on Thursday, June 27, 2013 hosted in WEDC 6th Floor Conference Room, at 201 W. Washington Avenue Madison, WI 53703. The items to be discussed are included below. Note that most members of the Committee will 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 Compensation and Benefits Committee**

Teleconference Meeting  
Hosted in WEDC 6th Floor Conference Room  
201 W. Washington Avenue Madison, WI 53703

**June 27, 2013  
3:30 P.M. – 4:30 P.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from February 8, 2013 meeting
3. WEDC Merit Strategy and Compensation Package Review
4. WEDC Personnel Administration and Procedure Manual Changes to be Reviewed by the Policy Committee of the Board of Directors
5. Background check process revisions
6. Review of Compensation and Benefits Committee Charter
7. Adjournment