

Open Meetings Notice

The teleconference meeting of the Audit Committee for the Wisconsin Economic Development Corporation will be held on Wednesday, April 4, 2012 at 2:30 p.m. hosted in WEDC 6th Floor Conference Room A, at 201 W. Washington Avenue Madison, WI 53703. The items to be discussed are included below. Note that most of the Committee will attend by phone. Note also that the Committee may close the meeting if appropriate under Wis. Stat. § 19.85(1).

Agenda

Wisconsin Economic Development Corporation Meeting of the Audit Committee

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

**April 4, 2012
2:30 p.m.**

1. Call to Order
2. Opening Remarks
 - a. CFO Eric Schroeder
3. Role of the Audit Committee
4. Discussion of Request for Proposal for Independent Auditor
5. Scheduling of Future Audit Committee Meetings
 - a. Meeting to Review Submitted Proposals
 - b. Presentations from Proposal Respondents
6. Other Business
7. Adjournment

Note: The Board may go into a closed meeting under Wis. Stat. § 19.85(1).