

Open Meetings Notice

The teleconference meeting of the Benefits and Compensation Committee for the Wisconsin Economic Development Corporation will be held on October 3, 2011 at 10:00 a.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 Benefits and Compensation Committee

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

**October 3, 2011
10:00 a.m. – 12:00 p.m.**

1. Call to Order
2. Opening Remarks
 - a. CFO Eric Schroeder
3. Decision Items
 - a. Employee Handbook
 - b. Compensation Philosophy
4. Other Business
5. Adjournment

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