

Open Meetings Notice

The meeting of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on January 22, 2018 in WEDC's Sixth Floor Conference Room, located at 201 West 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
Sixth Floor Conference Room
201 West Washington Avenue
Madison, WI 53703

**January 22, 2018
3:30 - 4:30 P.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from the December 20, 2017 Meeting
3. Review Revised Committee Charter
4. Closed Session
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 Committee will be meeting in closed session to review pending economic development projects. The Committee will open the meeting again at the end of the closed session.
5. Adjournment