

Open Meetings Notice

The meeting of the Budget & Finance Committee for the Wisconsin Economic Development Corporation will be held on January 16, 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 Budget & Finance Committee

WEDC
Sixth Floor Conference Room
201 West Washington Avenue
Madison, WI 53703

**January 16, 2018
10:00 - 11:00 A.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from the November 6, 2017 Budget & Finance Meeting
3. Review and Vote on Managed Services RFP
4. Review and Vote on Microsoft EA Agreement Waiver
5. Review and Recommend FY18 Budget Amendment Resolution
6. Adjournment