

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on July 23, 2019 in WEDC's First Floor Conference Room located at 201 West Washington Avenue, Madison, WI 53703. The items to be discussed are included below. Note that some members of the Board may attend by phone. Note also that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

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

**July 23, 2019
1:00-4:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from June 19, 2019 Meeting
3. Chair Report
 - i) Review and Vote on Entrepreneurship and Innovation Committee Charter
4. CEO Report
 - i) Credit and Risk Quarterly Reports
 - ii) Life of an Award Presentation
5. COO Report
 - i) Review and Vote on US Bank Marketplace Sponsorship
6. CFO Report
7. Budget and Operations Plan
 - i) Discuss FY20 Budget and Operations Plan including Program Guidelines
 - ii) Vote on FY20 Budget and Operations Plan
 - iii) Vote on FY20 Program Guidelines
8. CLO Report on Annual Compliance Plan
 - i) Review FY19 Year End Results
 - ii) Discuss and Vote on FY20 Compliance Plan
9. Committee Reports
 - a. Audit Committee

- b. Budget & Finance Committee
- c. Awards Administration Committee
- d. Closed Session
 - i. *Under Wis. Stat. § 19.85(1)(e) and (g), a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons and conferring with legal counsel regarding litigation, respectively, require a closed session. The Board will be meeting in closed session for the purpose of updating the Board on economic development project negotiations and confer with legal counsel. The Board will open the meeting again at the end of the closed session.*

10. Adjournment