

## **Open Meetings Notice**

The meeting of the WEDC Audit and Budget Committee for the Wisconsin Economic Development Corporation will be held on May 28, 2020 via Teams Meetings. The items to be discussed are included below. Note that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Audit and Budget Committee**

**Microsoft Teams Meeting**  
**Phone: 608-210-6800**  
**Conference ID: 620 587 5#**

**May 28, 2020**  
**9:00-10:00 AM**

1. Call to Order and Roll Call
2. Approval of Minutes from April 20, 2020 Meeting
3. Review March 31, 2020 Quarterly Financial Statement
4. Review and Vote on Verification of Performance Measures: Clifton Larson Allen
  - a. FY19 Twelve-month period (7/1/2018-6/30/2019)
5. Review Sponsorship Solicitation Internal Audit FY20
6. Review and Vote on Procurement Requests
  - a. Client Relationship Management Software
  - b. 3<sup>rd</sup> Party Software Developer
  - c. Electronic Signature Provider
  - d. Economic Modeling Tool/Database
  - e. GIS Based Property Listing Portal
7. Review and Vote on FY20 Budget Amendment
8. Adjournment