

Open Meetings Notice

The meeting of Audit Committee for the Wisconsin Economic Development Corporation will be held on November 6, 2017 at 1:00 P.M. 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 of the Committee may attend by phone.

Please note there may be a quorum of the Board of Directors at this meeting.

Agenda

Wisconsin Economic Development Corporation Meeting of the Audit Committee

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

**November 6, 2017
1:00 - 2:00 P.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from the June 2 and July 5, 2017 Audit Committee Meetings
3. Review and Vote on LAB Audit Response.
LAB Representatives will be available to answer any questions by the Board.
4. FY18 Q1 Compliance Plan Report Review
5. Year End Comprehensive Annual Financial Report (CAFR)
 - a. Introduction by CFO
 - b. Presentation of the CAFR and Auditor's Communication by Sikich
 - c. Vote on Recommendation to the Board regarding the Comprehensive Annual Financial Report and Auditor's Communication
6. Adjournment