

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on November 8, 2017 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 will be closed under Wis. Stat. § 19.85(1) as 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

**November 8, 2017
1:30 - 4:30 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from the September 8, September 28, and October 17, 2017 Meetings
3. Board of Directors Orientation
 - a. Open Meetings
 - b. Open Records
4. Chair Report
5. CEO Report
 - a. Credit & Risk Quarterly Report
6. COO Report
 - a. Think-Make-Happen Website Redesign
7. CFO Report
 - a. Quarterly Financials
8. Review and Vote on Submission of Programmatic Report under Wis. Stat. sec. 238.07(1)
9. Committee Reports
 - a. Budget & Finance Committee
 - b. Awards Administration Committee

- i. 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 Board will be meeting in closed session to review pending economic development projects. The Board will open the meeting again at the end of the closed session.
- c. Audit Committee
 - i. Presentation of Comprehensive Annual Financial Report and Auditor's Communication by Sikich
 - ii. Closed Session
Under Wis. Stat. § 19.85(1)(c), a closed session is authorized to discuss specific personnel matters. The Board will open the meeting again at the end of the closed session.
 - iii. Open session to vote to accept Comprehensive Annual Financial Report and Auditor's Communication

10. Adjournment