

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on March 19, 2012 at Badger Meter, 4545 Brown Deer Road Milwaukee, WI 53224. The items to be discussed are included below. Note that some members of the Board may attend by phone. Note also that the Board will close the meeting as stated in the agenda below.

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

Badger Meter
4545 W Brown Deer Rd
Milwaukee, WI 53224

**March 19, 2012
12:30 p.m. – 1:15 p.m.**

Badger Meter and Milwaukee Water Council welcome, tour, and lunch for Board Members

**March 19, 2012
1:30 p.m. – 4:30 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from December 13, 2011 meeting
3. Business Leader Roundtable
4. Presentation by Vice President Lisa Johnson
5. WEDC Reports
 - a. CEO Report
 - b. COO/CFO Report
6. Committee Announcements and Reports
 - a. Marketing Committee
 - b. Policy Committee
 - c. Audit Committee
7. Other Business
8. 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 for the purpose of

updating the Board on economic development project negotiations. The Board will adjourn at the end of the closed session.