

## **Open Meetings Notice**

The meeting of the Audit Committee for the Wisconsin Economic Development Corporation will be held on January 22, 2018 in WEDC's Sixth 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.

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### **Agenda**

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

WEDC's Sixth Floor Conference Room  
201 West Washington Avenue  
Madison, WI 53703

**January 22, 2018  
10:00 - 11:00 A.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from the November 6, 2017 Audit Committee Meeting
3. Review and Recommend LAB Audit Responses
4. Q2 Compliance Update
5. Adjournment