

## **Open Meetings Notice**

The review meeting for the Fabrication Laboratories Grant for the Wisconsin Economic Development Corporation will be held on February 21, 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 reviewers may attend by phone.

---

### **Agenda**

#### **Wisconsin Economic Development Corporation Review Meeting for the Fabrication Laboratories Grant**

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

**February 21, 2018  
9:00 A.M. – 4:00 P.M.**

1. Call to Order and Roll Call
2. Review of the Fab Lab Program Guidelines
3. 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 committee will be meeting in closed session to review applications for the Fabrication Laboratories Grant. The committee will open the meeting again at the end of the closed session.*
4. Adjournment