

## **Open Meetings Notice**

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on April 26, 2018 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.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Board of Directors**

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

**April 26, 2018  
1:00 – 3:00 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from the February 22 and March 30, 2018 Meetings
3. Chair Report
  - a. New Board Member: Secretary Ellen Nowak
4. CEO Report
  - a. Credit & Risk Quarterly Report
  - b. Legislative Update
  - c. WEDC In The News – *Mark Maley*
5. COO Report
  - a. Supply Chain Report – *Jela Trask*
6. CFO Report
  - a. Review and Vote on FY18 Budget Amendment Resolution
7. Committee Reports
  - a. Budget & Finance Committee

- b. Awards Administration Committee
  - i. QNBV Program Guideline Revisions

- c. Closed Session

*Under Wis. Stat. § 19.85(1)(e) and (g), a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons and conferring with legal counsel regarding litigation, respectively, require a closed session. The Board will be meeting in closed session for the purpose of updating the Board on economic development project negotiations and confer with legal counsel. The Board will open the meeting again at the end of the closed session.*

## 8. Adjournment