

Open Meetings Notice

The meeting of the Audit Committee for the Wisconsin Economic Development Corporation will be held on June 28, 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.

Agenda

Wisconsin Economic Development Corporation Meeting of the Audit Committee

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

**June 28, 2018
8:30 - 9:30 A.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from the January 22, 2018 Audit Committee Meeting
3. Report on FY 18 Compliance Plan Year End Results
4. Discuss and Vote on FY19 Compliance Plan
5. Adjournment