

Open Meetings Notice

The meeting of the Budget & Finance Committee for the Wisconsin Economic Development Corporation will be held on June 29, 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 Budget & Finance Committee

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

**June 29, 2018
8:00 AM - 9:00 AM**

1. Call to Order and Roll Call
2. Approval of Minutes from April 13th Meeting
3. Quarterly Financial Statements – March 31, 2018
4. Review and Recommend FY18 Budget Amendment
5. Review and Recommend FY19 Budget & Operations Plan
6. Review and Vote on IT Procurement
7. Review and Vote on Accounting Software Procurement
8. Adjournment