

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on July 11, 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)(e) as indicated below.

Agenda

Wisconsin Economic Development Corporation Board of Directors Orientation and Meeting of the Board of Directors

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

**July 11, 2018
1:00 - 4:00 p.m.**

1. Call to Order and Roll Call
2. Vote on Officer Elections
3. Approval of Minutes from the April 26, May 22, and June 28, 2018 Board Meetings
4. Chair Report
5. Board Ethics Presentation
6. CEO Report
 - a. Credit & Risk Quarterly Reports
 - b. WEDC in the News
7. COO Report
8. CFO Report
 - a. Quarterly Financials
9. Budget & Operations Plan
 - a. Discuss FY19 Budget & Operations Plan including Program Guidelines
 - i. Vote on FY18 Budget Amendment and FY19 Budget & Operations Plan
10. Chief Legal Officer Report on Annual Compliance Plan
 - a. Review of FY18 Annual Compliance Year End Results
 - b. Discuss and Vote on FY19 Annual Compliance Plan

11. Committee Reports

- a. Audit Committee
- b. Budget & Finance Committee
- c. Awards Administration Committee
- d. Closed Session
 - i. *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.*

12. Adjournment