



**Wisconsin Economic Development Corporation
Meeting of the Awards Administration Committee**

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

**August 23, 2018
10:30 - 11:30 A.M.**

(These minutes should be read in conjunction with the agenda and documents prepared for the meeting.)

AAC MEMBERS PRESENT VIA TELECONFERENCE:

- Ray Dreger, Seeds 'N Stuff Farm Market, Inc. (Chair)
- Randy Hulke, UW-Stout
- John Reinke, Retired Banker

AAC MEMBERS IN PERSON:

- Mark R. Hogan, Secretary and CEO
- Tricia Braun, COO
- Brian Nowicki, CFO

AAC MEMBERS EXCUSED:

- Jim Ladwig, SC Johnson

201 W. Washington Avenue
Madison, WI 53703

608.210.6700
855-INWIBIZ
InWisconsin.com

THINK·MAKE·HAPPEN.

CALL TO ORDER AND ROLL CALL

Ray Dreger called the meeting to order at 10:31 a.m.

Corrections to the July 9, 2018 Awards Administration Committee minutes adjusted the attendance of Brian Nowicki, Jim Ladwig, and Randy Hulke.

Ray Dreger requested a motion to approve the minutes from the July 9, 2018 meeting as corrected. Motion was made by Mark R. Hogan with a second by Randy Hulke. The motion to approve the minutes as corrected was passed unanimously.

COMPLIANCE

Jennifer Jin presented on compliance and governance to the Committee. Jennifer Jin presented on the organization structure of the Awards Administration Committee and reminded the committee about the procedure of closed session as well as conflicts of interest.

CLOSED SESSION

Ray Dreger requested a motion to approve entering closed session. Motion was made by Mark Hogan with a second by Brian Nowicki.

Members of the public excused themselves for closed session.

See separate minutes for closed session.

RESUMPTION OF OPEN MEETING

The meeting reconvened in open session at 11:12 a.m.

ADJOURNMENT

Ray Dreger adjourned the meeting at 11:13 a.m.