

## **Open Meetings Notice**

The meeting of the Budget & Finance Committee for the Wisconsin Economic Development Corporation will be held on September 07, 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.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Budget & Finance Committee**

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

**September 07, 2018  
9:30 AM - 10:00 AM**

1. Call to Order and Roll Call
2. Approval of Minutes from June 29, 2018 Meeting
3. Increase Procurement Contract – Sikich External Audit Services for FY18
4. Vote to Approve Certified Sites Vendor procurement
5. Adjournment