

## **Open Meetings Notice**

The teleconference of the Board of Directors for the Wisconsin Economic Development Corporation will be held on September 26, 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 members of the Board may attend by phone. Note also that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Teleconference of the Board of Directors**

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

**September 26, 2018  
10:00 – 10:30 a.m.**

1. Call to Order and Roll Call
2. Review and Vote on submission of the Annual Report on Economic Development (as required under § Wis. Stat. 238.07(2))

3. Closed Session

*Under Wis. Stat. § 19.85(1)(e), a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining require a closed session. The Board will be meeting in closed session for the purpose of updating the Board on economic development project. The Board will open the meeting again at the end of the closed session.*

4. Adjournment