

Open Meetings Notice

The teleconference of the Audit Committee for the Wisconsin Economic Development Corporation will be held on November 9, 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 committee may attend by phone. Note also that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

Please note there may be a quorum of the Board of Directors at this meeting.

Agenda

Wisconsin Economic Development Corporation Meeting of the Audit Committee

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

November 9, 2018
10:00-11:00 am

1. Call to Order and Roll Call
2. Approval of Minutes from the June 28, 2018 Audit Committee Meetings
3. FY19 Q1 Compliance Plan Report Review
4. Audit of Annual Performance Measurement for WEDC Awards
 - a. Introduction by CFO
 - b. Presentation and Communication by Clinton Larson Allen
 - c. Review and Vote on Recommendation to the Board regarding Audit of Annual Performance Measurement for WEDC Awards
5. Year End Comprehensive Annual Financial Report (CAFR)
 - a. Introduction by CFO
 - b. Presentation of the CAFR and Auditor's Communication by Sikich
 - c. Closed Session

Under Wis. Stat. § 19.85(1)(c), a closed session is authorized to discuss personnel matters related to a specific employee. The Board will be meeting in closed session for discussing a personnel matter. The Board plans to return to open session following the closed session, as outlined in the agenda.
 - d. Vote on Recommendation to the Board regarding the Comprehensive Annual Financial Report and Auditor's Communication
6. Adjournment