

Open Meetings Notice

The teleconference of the Budget and Finance Committee for the Wisconsin Economic Development Corporation will be held on November 12, 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.

Agenda

Wisconsin Economic Development Corporation Teleconference of the Budget and Finance Committee

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

**November 12, 2018
3:00-4:00 pm**

1. Call to Order and Roll Call
2. Approval of Minutes from September 7, 2018 Meeting
3. Quarterly Financial Statements- September 30, 2018
4. Review Comprehensive Annual Financial Report (CAFR)
5. Review and Vote on IT Procurement
6. Adjournment