

## **Open Meetings Notice**

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on November 20, 2018 in WEDC's First 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 Meeting of the Board of Directors**

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

**November 20, 2018  
1:00-4:00 pm**

- 1) Call to Order and Roll Call
- 2) Approval of Minutes from July 11, 2018, August 27, 2018, September 18, 2018, September 26, 2018 and October 25, 2018 Meetings.
- 3) Manufacturing Ready in Wisconsin Presentation
- 4) Chair Report
- 5) CEO Report
  - a) Credit and Risk Quarterly Report
  - b) WEDC in the News- *Mark Maley*
- 6) COO Report
- 7) CFO Report
  - a) Quarterly Financials
- 8) Review and Vote on Submission of Programmatic Report under Wis. Stat. § 238.07(1)
- 9) Committee Reports
  - a) Audit Committee
    - (1) Audit of Annual Performance Measurement of WEDC Awards
      - (i) Introduction by CFO
      - (ii) Presentation and Communication by Clinton Larson Allen

- (iii) Review and Vote on Recommendation to the Board regarding Audit of Annual Performance Measurement for WEDC Awards
- (2) Year End Comprehensive Annual Financial Report (CAFR)
  - (i) Introduction by CFO
  - (ii) Presentation of the CAFR and Auditor's Communication by Sikich
  - (iii) Closed Session

*Under Wis. Stat. § 19.85(1)(c), a closed session is authorized to discuss specific personnel matters. The Board plans to return to open session following the closed session, as outlined in the agenda.*

- (iv) Review and Vote on Recommendation to the Board regarding Comprehensive Annual Financial Report and Auditor's Communication

b) Budget and Finance Committee

c) Awards Administration Committee

- (1) Closed Session

*Per Wis. Stat. § 19.85(1)(e) a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session. The Committee will be meeting in closed session to review pending economic development projects. The Committee will open the meeting again at the end of the closed session.*

10) Adjournment