

## Open Meetings Notice

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on December 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.

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

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### Agenda

#### Wisconsin Economic Development Corporation Teleconference of the Awards Administration Committee

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

December 12, 2018  
10:30-11:30am

1. Call to Order and Roll Call
2. 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 Board will be meeting in closed session to review pending economic development projects. The Board will open the meeting again at the end of the closed session.*
3. Adjournment