

Open Meetings Notice

The teleconference of the Audit Committee for the Wisconsin Economic Development Corporation will be held on March 27, 2019 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 Meeting of the Audit Committee

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

**March 27, 2019
9:00-10:00 AM**

1. Call to Order and Roll Call
2. Approval of Minutes from the November 9, 2018 Audit Committee Meeting
3. Review FY19 Q2 Compliance Report
4. Review Sikich Audit Report- Network Test Vulnerability
5. Review and Approve Request for Proposal- External Auditor
6. Adjournment