

**Wisconsin Economic Development Corporation  
Teleconference of the WEDC Board**

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

**April 5, 2019  
9:30 - 10:30 A.M.**

(These minutes should be read in conjunction with the agenda and documents prepared for the meeting.)

**BOARD MEMBERS IN PERSON:**

- Lisa Mauer, Rickert Industries (Chair)
- Henry C. Newell, formerly Wausau Paper

**BOARD MEMBERS PRESENT VIA TELECONFERENCE:**

- Senator Dan Feyen
- Eugenia Podesta, Synergy Madison
- Representative Gordon Hintz
- Jim Ladwig, SC Johnson
- John Brogan, Bank of Kaukauna
- John Oathout, American Bank
- John Peterson, Schuette Metals
- Joseph Kirgues, gener8tor
- Mary Williams, former State Representative
- Mike Kunesh, Place Perfect
- Nancy Hernandez, ABRAZO, LLC
- Randy Hopper, Mountain Dog Media
- Rebecca Cooke, Red's Mercantile
- Representative Rob Hutton
- Senator Tim Carpenter
- Secretary Joel Brennan, Department of Administration
- Secretary Peter Barca, Department of Revenue

**BOARD MEMBERS EXCUSED:**

- Thelma Sias, We Energies (ret.)

## **CALL TO ORDER AND ROLL CALL**

WEDC Chair Lisa Mauer called the meeting to order at 9:31 a.m.

Lisa Mauer requested a motion to approve the minutes from the March 11, 2019 meeting. A motion was made by Senator Tim Carpenter with a second by Mary Williams. The minutes were approved unanimously.

## **REVIEW FY19 Q2 COMPLIANCE REPORT**

WEDC Chief Legal Officer Jennifer Jin presented and the Board discussed the FY19 Q2 Compliance Report. Jennifer Jin provided the Board an overview of the Fiscal Year 2019 Compliance plan consisting of compliance oversight, education and training, monitoring and auditing, and reporting, investigating, and outcomes. Jennifer Jin then provided context to the FY19 Internal Monitoring Snapshot as well as an overview of the 2<sup>nd</sup> Quarter Update on Fiscal Year 2019 Compliance Plan.

## **REVIEW SIKICH AUDIT REPORT- NETWORK TEST VULNERABILITY**

Kevin Bong from Sikich presented and the Board discussed the Sikich Audit Report for Network Test Vulnerability. Sikich Security and Compliance practice various penetration testing activities that provide clients with information security consulting, fraud management, risk mitigation and vulnerability detection and prevention. For WEDC, Sikich performed reconnaissance, an external penetration test, a wireless penetration test, and an internal penetration test. Sikich did not identify any vulnerabilities through its external and wireless testing and concluded that WEDC provided a strong and secure internet and wireless perimeter. Sikich did identify vulnerabilities from its internal testing. WEDC remediated most of the identified issues including IPMI vulnerability, Cisco Smart Install vulnerability, Anonymous NFS share vulnerability, and Legacy Windows Protocols. WEDC is working on a strategy for enforcing stronger passwords as well as testing application whitelisting in alert mode.

## **REVIEW AND APPROVE REQUEST FOR PROPOSAL- WISCONSIN SUPPLY CHAIN MARKETPLACE**

Business & Investment Attraction Director Jela Trask presented and the Board discussed the Request for Proposal for the Wisconsin Supply Chain Marketplace. WEDC requested bids from vendors interested in providing website design and database (directory) platform development. The Wisconsin Supply Chain Marketplace is an online directory primarily for manufacturing suppliers and original equipment manufacturers (OEMs) to facilitate business-to-business connections by enabling Wisconsin-based companies to create a business profile. WEDC received 14 proposals. The Board of Directors were provided proposals from Entrision, Foremost Media, Skyline, and DataChat.

WEDC staff recommendation is to award this project to DataChat.

Joe Kirgues recused himself from discussion as well as the vote as he identified a perceived conflict of interest.

Lisa Mauer requested a motion to approve the RFP for the Wisconsin Supply Chain Marketplace. Motion was made by Mary Williams with a second by Randy Hopper. The motion to approve the Wisconsin Supply Chain Marketplace RFP was passed unanimously.

### **REVIEW AND APPROVE REQUEST FOR PROPOSAL- EXTERNAL AUDITOR**

WEDC Chief Financial Officer Brian Nowicki presented and the Board discussed the Request for Proposal for External Auditor. WEDC issued an RFP for External Audit Services on February 8, 2019. WEDC received two responses to the RFP from CliftonLarsonAllen and Sikich (current provider). WEDC reviewed and ranked the proposals for the two firms based on Organizational and Staff Capabilities, Technical Requirements/Approach to the Project, and Costs.

WEDC staff recommends keeping Sikich as the external auditor for the next three years.

Jim Ladwig recused himself from discussion as well as the vote as he identified a perceived conflict of interest.

Lisa Mauer requested a motion to approve the RFP for External Auditor. Motion was made by Nancy Hernandez with a second by Henry Newell. The motion to approve the RFP for External Auditor was passed unanimously.

### **ADJOURNMENT**

Lisa Mauer requested a motion to adjourn the meeting. Motion was made by Mary Williams with a second by Henry Newell. The motion to adjourn the meeting was passed unanimously. The meeting adjourned at 10:20 am.