

Open Meetings Notice

The teleconference of the Board of Directors for the Wisconsin Economic Development Corporation will be held on April 5, 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 Board 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 Board of Directors

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

**April 5, 2019
9:30-10:30 AM**

1. Call to Order and Roll Call
2. Approve the Minutes from the March 11, 2019 Meeting
3. Review FY19 Q2 Compliance Report
4. Review Sikich Audit Report- Network Test Vulnerability
5. Review and Approve Request for Proposal- Wisconsin Supply Chain Marketplace
6. Review and Approve Request for Proposal- External Auditor

Adjournment