

Open Meetings Notice

The teleconference of the Audit Committee for the Wisconsin Economic Development Corporation will be held on May 28, 2019 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 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 Teleconference of the Audit Committee

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

**May 28, 2019
10:00-11:00 AM**

1. Call to Order and Roll Call
2. Approval of Minutes from the November 9, 2018 Meeting
3. Review and Vote on Recommendation to the Board regarding Legislative Audit Bureau Responses
4. Review FY19 Compliance Reports
5. Adjournment