

## **Open Meetings Notice**

The teleconference of the Budget and Finance Committee for the Wisconsin Economic Development Corporation will be held on June 13, 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 Teleconference of the Budget and Finance Committee**

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

**June 13, 2019  
10:00-11:00 AM**

1. Call to Order and Roll Call
2. Approval of Minutes from the November 12, 2018 Meeting
3. March 31, 2019 Quarterly Financial Statements
4. Review and Recommend for Approval by the Board the Second Resolution Amending the FY19 Budget
5. Review and Approve Request for Proposal- Change Order Request- Decisions Development Services
6. Adjournment