

Open Meetings Notice

The meeting of the Budget and Finance Committee for the Wisconsin Economic Development Corporation will be held on July 17, 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 Budget and Finance Committee

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

**July 17, 2019
2:30-3:30 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the June 13, 2019 Meeting
3. Madison Office Lease – Discussion
4. Review and Vote on Request for Qualification for Legal Services
5. Review and Vote on Request for Proposal- Change Order Request- Salesforce
6. Review and Recommend FY20 Budget and Operations Plan
7. Adjournment