

Open Meetings Notice

The teleconference of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, August 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 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**

**August 13, 2019
3:00 – 3:30 PM**

1. Call to Order and Roll Call
2. Review and Vote on Budget Amendment for Disaster Recovery Microloan Program
3. Adjournment