

## **Open Meetings Notice**

The meeting of the Audit Committee for the Wisconsin Economic Development Corporation will be held on October 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.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Audit Committee**

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

**October 17, 2019  
10:00-11:00 AM**

1. Call to Order and Roll Call
2. Approval of Minutes from the August 15, 2019 Meeting
3. Review and Recommend the Resolution on Compliance with the LAB Audit
4. Adjournment