

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on October 22nd, 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 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 Meeting of the Board of Directors

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

**October 22, 2019
1:00-3:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from September 25, 2019 Meeting
3. Chair Report
4. CEO Report
 - i) Project Update- Sam Ridders
5. COO Report
 - i) UW-Whitewater Program Evaluation Presentation
6. CFO Report
 - i) June 30, 2019 Quarterly Financials
 - ii) Credit and Risk Report
7. Committee Reports
 - a. Audit Committee
 1. Review and Vote on Clifton Larsen Allen Audits
 - i) FY17 Audit Follow-Up Report
 - ii) FY18 Audit Report- six-month period ending December 31, 2017
 2. Review and Vote on Resolution on Compliance with LAB Audit
 - b. Budget & Finance Committee
 - c. Entrepreneurship and Innovation Committee

d. Awards Administration Committee

8. Closed Session

i) Under Wis. Stat. § 19.85(1)(e), a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons, require a closed session. The Board will be meeting in closed session for the purpose of updating the Board on economic development project negotiations. The Board will open the meeting again at the end of the closed session.

9. Adjournment