

## **Open Meetings Notice**

The meeting of the WEDC Audit and Budget Committee for the Wisconsin Economic Development Corporation will be held on November 14, 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.

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### **Agenda**

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

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

**November 14, 2019  
1:00-2:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the October 17, 2019 Audit Meeting and the July 17, 2019 Budget and Finance Meeting
3. Review and Recommend to the Board the Audit and Budget Committee Charter
4. Review and Vote on Changes to Contracts for:
  - a. Gordon Flesh Company (Printing Services)
  - b. Microsoft Corporation (Enterprise Agreement)
5. Year End Comprehensive Annual Financial Report (CAFR)
  - i) Introduction by CFO
  - ii) Presentation of the CAFR, Single Audit, and Auditor's Communication by Sikich
  - iii) Closed Session

*Under Wis. Stat. § 19.85(1)(c), a closed session is authorized to discuss specific personnel matters. The Board plans to return to open session following the closed session, as outlined in the agenda.*

- iv) Review and Vote on Recommendation to the Board regarding Comprehensive Annual Financial Report, Single Audit, and Auditor's Communication
6. Adjournment