

## **Open Meetings Notice**

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on November 15, 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.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Board of Directors**

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

**November 15, 2019  
10:00 AM- 12:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the October 22, 2019 Meeting
3. Review the Audit and Budget Committee Charter
4. Review and Vote on Submission of Programmatic Report under Wis. Stat. § 238.07(1)
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) Review and Approve the Comprehensive Annual Financial Report, Single Audit, and Auditor's Communication
6. 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.*
7. Adjournment