

Open Meetings Notice

The meeting of the WEDC Audit and Budget Committee for the Wisconsin Economic Development Corporation will be held on April 20, 2019 via Teams Meetings. The items to be discussed are included below. Note that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

Agenda

Wisconsin Economic Development Corporation Meeting of the Audit and Budget Committee

Join Microsoft Teams Meeting

Phone: 608-210-6800

Conference ID: 685 240 451#

April 20, 2020

1:00-2:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from February 25, 2020
3. Review and Vote on FY20 Budget Amendment
4. Discussion: Tax Credit Verification Internal Audit FY20
5. Review and Vote on Procurement for Financial Advisor
6. Closed Session
If necessary, under Wis. Stat. § 19.85(1)(c), (e), and (g), the Committee may meet in closed session for the purpose of discussing personnel matters related to a specific employee, updating the Committee on economic development project negotiations, and conferring with legal counsel with respect to pending litigation.
7. Adjournment