

## **Open Meetings Notice**

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on July 16, 2020, as a Teams teleconference. The items to be discussed are included below. Note 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 Awards Administration Committee**

**WEDC  
Teams Meeting  
Phone: 608-210-6800  
Conference ID: 288 446 560#**

**Thursday, July 16, 2020  
10:00 – 11:00 AM**

1. Call to Order and Roll Call
2. Approval of Minutes from the May 26, 2020 Meeting
3. Credit and Risk Quarterly Report
4. Review and Recommend Program Guidelines
5. Adjournment