

Open Meetings Notice

The teleconference of the Audit and Budget Committee for the Wisconsin Economic Development Corporation will be held on July 9, 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.

Agenda

Wisconsin Economic Development Corporation Meeting of the Audit and Budget Committee

Teams Meeting

Phone: 608-210-6800

ID: 184 646 033#

Thursday, July 9, 2020

1:00 – 2:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the May 28, 2020 Meeting
3. Review and Recommend Cash and Investment Policy Revision
4. Review and Recommend FY21 Compliance Plan
5. Review and Recommend FY20 Budget Amendment
6. Review and Recommend FY21 Budget
7. Adjournment