

Open Meetings Notice

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, November 17, 2020. 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 Teleconference of the Board of Directors

Microsoft Teams Meeting

Phone: 608-210-6800

Conference ID: 952 323 56#

Tuesday, November 17, 2020

1:00 – 3:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the September 22, 2020 meeting
3. CEO Report
4. Review and Vote on Submission of Programmatic Report under Wis. Stat. § 238.07(1)
5. Awards Administration Committee Report
 - a. Review Quarterly Credit & Risk Report
6. Audit and Budget Committee Report
 - a. Review and Vote on Recommendation to Approve Updated Verification Testing Status – Exception Reporting (Clifton Larson Allen)
 - b. Review and Vote on Recommendation to Approve Year End Comprehensive Annual Financial Report (CAFR)
 - c. Review and Vote on Recommendation to Approve FY21 Budget Amendment
7. E&I Committee Report
8. Closed Session

Under Wis. Stat. § 19.85(1)(e) and (g), and 19.36(10), a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons, conferring with legal counsel regarding litigation, or staff management planning, respectively, require a closed session. The Board will be meeting in closed session for the purpose of updating the Board on economic development project negotiations and confer with legal counsel. The Board will open the meeting again at the end of the closed session.

9. Adjournment