

## **Open Meetings Notice**

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on January 21, 2021, 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: 328 823 974#**

**Thursday, January 21, 2021**

**1:00 – 2:00: PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the November 10, 2020 Meeting
3. Review and Approval of Wisconsin Investment Program Guideline Changes
4. Closed Session

*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 Committee will be meeting in closed session to review pending economic development projects. The Committee will open the meeting again at the end of the closed session.*

5. Adjournment