

Open Meetings Notice

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, January 26, 2021. 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: 510 682 943#

Tuesday, January 26, 2021

1:00 – 4:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the November 17, 2020 meeting
3. CEO Report
4. Awards Administration Committee Report
5. Audit and Budget Committee Report
 - a. Review and Vote on Third FY21 Budget Amendment
 - b. Review and Vote on Responses to the Legislative Audit Bureau Wis. Stat §13.94(1)(u) EITMZ Evaluation
6. E&I Committee Report
7. 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.

8. Adjournment