

Open Meetings Notice

The teleconference of the Audit and Budget Committee for the Wisconsin Economic Development Corporation will be held on December 28, 2020, as a Microsoft 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

WEDC

Teams Meeting

608-210-6800

Conference ID: 300 210 190#

Monday, December 28, 2020

9:00 – 9:30 AM

1. Call to Order and Roll Call
2. Review and vote on Procurement Requests:
 - a. Competitive Bidding Waiver Request - Microsoft Enterprise Agreement
 - b. Request for Proposals - IT Managed Services
3. Adjournment