

## **Open Meetings Notice**

The teleconference of the Audit and Budget Committee for the Wisconsin Economic Development Corporation will be held on February 23, 2021, 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.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Audit and Budget Committee**

**WEDC  
Teams Meeting  
608-210-6800  
Conference ID: 994 391 905#**

**Tuesday, February 23, 2021  
8:30-9:00am**

1. Call to Order and Roll Call
2. Review and Vote on letter to Joint Legislative Audit Committee (JLAC)
3. Review and Vote on Q2 reporting package
4. Adjournment