

## **Open Meetings Notice**

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, September 21, 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.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Teleconference of the Board of Directors**

##### **Microsoft Teams Meeting**

Phone: 608-210-6800

Conference ID: 498 390 310#

**Tuesday, September 21, 2021**

**1:00 – 3:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the August 3, 2021 meeting
3. Review and Vote on Resolution Officer Elections
4. COO Report
5. Review and Vote on Submission of the Annual Report on Economic Development to the Legislature (§ 238.07(2))
6. Awards Administration Committee Report
  - Vote – COEC Award Approval Recommendations
  - Review of FY21 4<sup>th</sup> Quarter Credit & Risk Report
7. Audit and Budget Committee Report
  - Recommended JLAC response to Board following LAB 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