

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on November 30, 2021 in WEDC's First Floor Conference Room located at 201 West Washington Avenue, Madison, WI 53703 with a teleconference option. The items to be discussed are included below. Note that some members of the Board may attend by phone. Note also that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

Agenda

Wisconsin Economic Development Corporation Meeting/Teleconference of the Board of Directors

WEDC First Floor Conference Room
201 West Washington Avenue
Madison, WI 53703

Microsoft Teams Meeting

Phone: 608-210-6800
Conference ID: 823 962 681#

Tuesday, November 30, 2021
1:00 – 3:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the September 21, 2021 meeting
3. CEO Report
4. Review and Vote on Submission of Programmatic Report Under Wis. Stat. §238.07(1)
5. Audit and Budget Committee Report
 - Annual Comprehensive Financial Report (ACFR)
6. Awards Administration Committee Report
 - C&R Quarterly Financials

7. Closed Sessions

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