

## **Open Meetings Notice**

The teleconference of the Audit and Budget Committee for the Wisconsin Economic Development Corporation will be held on November 11, 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**

Phone: 608-210-6800

Conference ID: 970041033#

**Thursday, November 11, 2021**

**10:00-11:00 AM**

1. Call to Order and Roll Call
2. Approval of Minutes from the September 14, 2021 meeting
3. Welcome new ABC member, Dale Kunin
4. Quarterly Financials through 9/30/21 (Q1)
5. Closed Session  
*Under Wis. Stat. § 19.85 (1)(e) a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session. The Committee will be meeting in closed session to review pending economic development projects. The Committee will open the meeting again at the end of the closed session.*
6. Adjournment