

## **Open Meetings Notice**

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on February 22, 2022, as a 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 Awards Administration Committee**

**WEDC  
Teams Meeting  
Phone:608.210.6800  
Conference ID: 733832476#**

**Tuesday, February 22, 2022  
1:00 – 2:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the November 11, 2021 Meeting
3. 2<sup>nd</sup> Quarter Credit & Risk Report
4. Review and Recommend for Approval of the Calendar Year 2022 Program Guidelines /FY22 Mid-Year Program Guideline Revisions
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