

Open Meetings Notice

The teleconference of the Audit and Budget Committee for the Wisconsin Economic Development Corporation will be held on February 24, 2022, 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.

Agenda

Wisconsin Economic Development Corporation Meeting of the Audit and Budget Committee

WEDC

Teams Meeting

Phone: 608-210-6800

Conference ID: 820311542#

Thursday, February 24, 2022

1:00-2:00 PM

1. Call to Order and Roll Call
2. Welcome new committee member, Pam Boivin
3. Approval of Minutes from the January 18, 2022 meeting
4. Quarterly Financials
5. Vote to approve Procurements
6. Adjournment