

Open Meetings Notice

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on July 21, 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.

Agenda

Wisconsin Economic Development Corporation Meeting of the Awards Administration Committee

**WEDC
Teams Meeting
Phone:608.210.6800
Conference ID: 256144269#**

**Thursday, July 21, 2022
10:00 – 11:00 AM**

1. Call to Order and Roll Call
2. Approval of Minutes from the June 7, 2022 meeting
3. FY22, 4th Quarter Credit & Risk Report
4. Strategic Planning Update
5. Review and Recommend for Approval of the Board Program Guidelines
6. 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.

7. Adjournment