

Open Meetings Notice

The teleconference of the Audit and Budget Committee for the Wisconsin Economic Development Corporation will be held on July 19, 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: 779406873#

Tuesday, July 19, 2022

1:00-2:30 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the April 19, 2022 meeting
3. Review of Third Quarter, FY22 Financials
4. Vote to approve Procurements
5. Review and Recommend for Board approval FY23 Compliance Plan
6. Strategic Planning Update
7. Review and Recommend for Board approval FY23 Budget
8. Adjournment