**Open Meetings Notice**

The teleconference of the Audit and Budget Committee for the Wisconsin Economic Development Corporation will be held on September 1, 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: 714286802#

**Thursday, September 1, 2022**

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

1. Call to Order and Roll Call
2. Approval of Minutes from the July 19, 2022 meeting
3. Vote to approve Procurements
4. Adjournment