**Open Meetings Notice**

The teleconference of the Audit and Budget Committee for the Wisconsin Economic Development Corporation will be held on November 10, 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: 323803481#

**Thursday, November 10, 2022**

**1:00-2:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the September 19, 2022 meeting
3. Review Quarterly Financials
4. Review Quarterly Compliance Update
5. Vote to Recommend Approval of Financial and Compliance Policies
6. Vote to Recommend Approval of Verification of Annual Performance Measurements for CY21 (Clifton Larson Allen)
7. Presentation on Annual Comprehensive Financial Report for FY22 (Sikich)
8. 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.*

1. Vote to Recommend Approval of Annual Confirmation Financial Report for FY22 (Sikich)
2. Adjournment