# Open Meetings Notice

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on February 2, 2023, 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: 818919217#

**Thursday, February 2, 2023**

# 10:00 – 11:00 AM

1. Call to Order and Roll Call
2. Approval of Minutes from the November 15, 2022 meeting
3. Quarterly Credit & Risk Report
4. JLAC Biannual Loan Balance, Amendment, Delinquency Report
5. 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. Adjournment