# Open Meetings Notice

The teleconference of the Wisconsin Investment Fund Committee for the Wisconsin Economic Development Corporation will be held on March 22, 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 Wisconsin Investment Fund Committee**

# WEDC

**Teams Meeting Phone:608.210.6800**

# Conference ID: 819386453#

**Wednesday, March 22, 2023**

# 1:00 – 3:00 PM

1. Call to Order and Roll Call
2. Approval of minutes from the March 3, 2023 meeting
3. Review and Discussion on Fund Proposal Evaluation Process
4. Review and Discussion on Evaluation Rubric
5. Adjournment