# Open Meetings Notice

The teleconference of the Wisconsin Investment Fund Committee for the Wisconsin Economic Development Corporation will be held on May 25, 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: 30497503#

**Thursday, May 25, 2023**

# 1:00 – 2:00 PM

1. Call to Order and Roll Call
2. Closed Session

*Under Wis. Stat. § 19.85(1)(e) and (g), and 19.36(10), a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons, conferring with legal counsel regarding litigation, or staff management planning, respectively, require a closed session.  The Committee will be meeting in closed session for the purpose of scoring Request for Proposal submissions.  The Committee will open the meeting again at the end of the closed session.*

1. Adjournment