# Open Meetings Notice

A meeting of the Wisconsin Investment Fund Committee for the Wisconsin Economic Development Corporation (WEDC) will be held on May 30, 2023, at the WEDC offices and via 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 Offices**

**201 W. Washington Ave.**

**Madison, WI 53703**

**Teams Meeting Phone:608.210.6800**

# Conference ID: 624169149#

**Tuesday, May 30, 2023**

# 9:00 AM – 5:00 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 conducting interviews in response to the Request for Proposal submissions.  The Committee will open the meeting again at the end of the closed session.*

1. Adjournment