# Open Meetings Notice

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on April 17, 2024, 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: 458094885#

**Wednesday, April 17, 2024**

# 9:00 – 10:00 AM

1. Call to Order and Roll Call
2. Approval of Minutes from the March 20, 2024 meeting
3. Review and Recommend for Approval of the Board: CY24 Program Guidelines and Implementation
4. 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