

## **Open Meetings Notice**

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on June 23, 2026 via Microsoft Teams. The items to be discussed are included below. Note also that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Board of Directors**

##### **Microsoft Teams Meeting**

Phone: 608-210-6800

Conference ID: 22643680#

##### **Meeting**

**Tuesday, June 23, 2026**

**1:00 – 3:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes of the May 19, 2026 meeting
3. CEO Report
4. Audit & Budget Committee Report
  - Annual IT Security Audit
5. Awards Administration Committee Report
6. 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.*

7. Adjournment