

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on September 29, 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: 55746556#

Meeting

**Tuesday, September 29, 2026
1:00 – 3:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes of the July 28, 2026 Meeting
3. Third Party Technology Development Loan Evaluation Presentation
4. Review and Vote on CliftonLarsonAllen (CLA) Audit Review
5. CEO Report
6. Wisconsin Investment Fund Committee Report
 - SSBCI/Treasury Update
7. Audit & Budget Committee Report
 - Quarterly Financials
 - Review FY27 Budget Amendment
8. Awards Administration Committee Report
 - Quarterly Strategic Investment & Evaluation Report and JLAC Biannual Loan Balance, Amendment, Delinquency Report
 - Review and Vote on Submission of the Annual Report on Economic Development to the Legislature (§ 238.07(2))
 - Review FY27 Program Guidelines Revisions
9. Vote on SSBCI/Treasury Update/Budget Amendment/Program Guideline Revisions
10. 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 Board will be meeting in closed session to discuss competitive economic development items and staff management. The Board will open the meeting again at the end of the closed session.

11. Adjournment