

WEDC Board

Posted on Sunday, Apr 24, 2022

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, April 26, 2022. 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/Teleconference of the Board of Directors

WEDC First Floor Conference Room
201 West Washington Avenue
Madison, WI 53703

Microsoft Teams Meeting
Phone: 608-210-6800
Conference ID: 574889566#

Tuesday, April 26, 2022
1:00 - 3:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the March 10, 2022 meeting
3. CEO Report
4. Audit and Budget Committee Report
 - Vote to approve FY22 Budget Amendment
5. Awards Administration Committee Report
6. 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 for the purpose of updating the Board on economic development project negotiations and confer with legal counsel. The Board will open the meeting again at the end of the closed session.

7. Adjournment