

Open Meetings Notice

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Thursday, January 27, 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

Microsoft Teams Meeting

Phone: 608-210-6800

Conference ID: 571896915#

Thursday, January 27, 2022

2:30 – 4:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the November 30, 2021 meeting
3. Review and Vote on Resolution of Officer Elections
4. CEO Report
5. Audit and Budget Committee Report
 - Vote on Acceptance of CLA Audit
 - Vote on Approval of EITMZ Audit and Response
6. Adjournment