

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, July 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: 694524100#

Lunch
Tuesday, July 26, 2022
12:00 – 1:00 PM

Meeting
Tuesday, July 26, 2022
1:00 – 3:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the June 28, 2022 meeting
3. CEO Report
4. Awards Administration Committee Report
 - FY22, 4th Quarter Credit & Risk Report
 - Review and Vote to Approve FY23 Program Guidelines
5. Audit and Budget Committee Report
 - Review and Vote to Approve FY23 Budget
 - Review and Vote to Approve FY23 Compliance Plan
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