

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, September 19, 2023 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/Teleconference of the Board of Directors

Microsoft Teams Meeting

Phone: 608-210-6800

Conference ID: 112147510#

Meeting

Tuesday, September 19, 2023

1:00 – 3:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the July 20, 2023 meeting
3. CEO Report
4. WIF Report
5. ABC Report
 - Quarterly Financials
 - LAB Audit
 - Review and Vote on FY24 Budget Amendment
6. AAC Report
 - Credit & Risk Report
 - Review and Vote on Submission of the Annual Report on Economic Development to the Legislature (§ 238.07(2))
 - Review and Vote on Data Center Program Guideline
7. Review and Vote on Annual Board Policies
8. Adjournment