

## **Open Meetings Notice**

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, February 20, 2024 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: 145215936#

##### **Meeting**

**Tuesday, February 20, 2024**

**1:00 – 3:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the January 23, 2024 meeting
3. CEO Report
4. WIF Report
5. ABC Report
  - Quarterly Financials
6. AAC Report
  - Quarterly Strategic Investment & Evaluation Report
  - JLAC Biannual Loan Balance, Amendment, Delinquency Report
7. Closed Session

*Under Wis. Stat. § 19.85 (1)(e) a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session. The Committee will be meeting in closed session to review pending economic development projects. The Committee will open the meeting again at the end of the closed session.*

8. Adjournment