

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on April 27, 2017 at 9:00 a.m. in WEDC's First Floor Conference Room, located at 201 West Washington Avenue, Madison, WI 53703. The items to be discussed are included below. Note that some members of the Board may attend by phone. Note also that the meeting will be closed under Wis. Stat. § 19.85(1) as indicated below.

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

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

**April 27, 2017
9:00 – 11:00 a.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from February 10 and March 31, 2017 Meetings
3. Chair Report
4. CEO Report
 - a. Credit & Risk Quarterly Report
 - b. WEDC In The News – *Mark Maley*
5. COO Report
 - a. Think–Make–Happen – *Tricia Braun*
 - b. Business & Community Development Division Presentation – *Barb LaMue*
6. CFO Report
 - a. Review and Vote on FY17 Budget Amendment Resolution
7. Committee Reports
 - a. Audit Committee
 - b. Budget & Finance Committee

c. Awards Administration Committee

i. Closed Session

Under Wis. Stat. § 19.85(1)(e) and (g), a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons and conferring with legal counsel regarding litigation, 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.

8. Adjournment