

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on July 13, 2017 at 1:00 p.m. at 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)(e) as indicated below.

Agenda

Wisconsin Economic Development Corporation Board of Directors Orientation and Meeting of the Board of Directors

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

**July 13, 2017
1:00 - 3:00 p.m.**

- 1. Call to Order and Roll Call**
- 2. Wisconsin Ethics Commission Presentation**
 - *Brian Bell, Commission Administrator*
 - *David Buerger, Staff Counsel*
- 3. Vote on Officer Elections**
- 4. Approval of Minutes from April 27, May 31, and June 26, 2017 Board Meetings**
- 5. Chair Report**
 - a. Review and Vote on Sixth Amended and Restated Bylaws
- 6. CEO Report**
 - a. Credit & Risk Quarterly Reports
 - b. Vote on Town Bank Sponsorship
- 7. CFO Report**
 - a. Quarterly Financials
 - b. Review and Vote on Fund Balance Policy
- 8. Budget & Operations Plan**
 - a. Discuss FY18 Budget & Operations Plan including Program Guidelines
 - i. Vote on FY18 Budget & Operations Plan
 - ii. Vote on FY18 Program Guidelines

9. Chief Legal Officer Report on Annual Compliance Plan

- a. Review of FY17 Annual Compliance Plan
- b. Discuss and Vote on FY18 Annual Compliance Plan

10. Committee Reports

- a. Audit Committee
- b. Budget & Finance Committee
- c. Awards Administration Committee
- d. Closed Session
 - i. *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.*

11. Adjournment

FUTURE BOARD MEETINGS

- September 28, 2017 – Agenda: ARED Report