

**PUBLIC NOTICE
EXECUTIVE COMMITTEE MEETING**

DATE: August 18, 2015

TIME: 8:30 a.m.

PLACE: Milwaukee Economic Development Corporation
757 N. Broadway, Suite 600
Conference Room 1 & 2
Milwaukee, WI 53202

AGENDA ITEMS

CALL TO ORDER

1. REVIEW OF BOARD OF DIRECTORS MINUTES
2. 2014 AUDIT REVIEW
3. YTD FINANCIAL REVIEW
4. DIRECTOR & OFFICER ELECTIONS
5. OTHER

The meeting may go into closed session for purposes of credit review and evaluation. Status review of existing loans may also be undertaken at this time. This portion of the meeting will be held in closed session pursuant to SS.19.85(1)(e) and (f), Wis. Stats.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.

Dated: August 17, 2015

By: 

David E. Latona, President