



FINANCE AND FACILITIES COMMITTEE

AUGUST 4, 2011

1:00 p.m.

WORLD TRADE ROOM

WELLS FARGO PLACE

30 7TH STREET EAST

SAINT PAUL, MN

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair Dan McElroy calls the meeting to order.

- (1) FY2012 Capital Budget Request Amendment (pp 1–6)**

Members

Dan McElroy, Chair

Michael Vekich, Vice Chair

Jacob Englund

Clarence Hightower

Phil Krinkie

Thomas Renier

James Van Houten

Bolded items indicate action required.