



FINANCE AND FACILITIES COMMITTEE

JUNE 15, 2011

8:00 a.m.

BOARD 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) **Minutes of May 17, 2011** (pp 1-4)
- (2) Finance and Facilities Update
- (3) FY2012-2017 Capital Budget Request (First Reading) (pp 5-21)
- (4) FY2012 Operating Budget (First Reading) (pp 23-81)
Supplemental Packet (pp 82-219)

Members

Dan McElroy, Chair

Michael Vekich, Vice Chair

Duane Benson

Cheryl Dickson

Christopher Frederick

Clarence Hightower

Phil Krinkie

James Van Houten

Bolded items indicate action required.