



**FINANCE AND FACILITIES COMMITTEE  
OCTOBER 17, 2012  
12:45 P.M.**

**MCCORMICK ROOM  
30 7TH STREET EAST  
SAINT PAUL, MN**

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**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 Michael Vekich calls the meeting to order.

- (1) Minutes of June 20, 2012** (pp.1 - 7)
- (2) Finance and Facilities Update
- (3) 2013 Revenue Fund Sale – First Reading (pp. 8 - 58)
- (4) FY2014-2015 Biennial Legislative Request – First reading (pg. 59)

Members

Michael Vekich, Chair  
David Paskach, Vice Chair  
Brett Anderson  
Dawn Erlandson

Phil Krinkie  
Alfredo Oliveira  
Thomas Renier

**Bolded** items indicate action required.