



FINANCE AND FACILITIES COMMITTEE
APRIL 23, 2014
9:15 A.M.

MCCORMICK ROOM
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.

- (1) Minutes of the Finance and Facilities Committee of March 19, 2014** (pp. 1- 5)
- (2) Authorization to Negotiate Foundation Housing Agreement at Central Lakes College** (pp. 6 – 11)

Members

Michael Vekich, Chair
Dawn Erlandson, Vice Chair
Duane Benson
Phil Krinkie
David Paskach
Thomas Renier
Elise Ristau

Bolded items indicate action required.