



**FINANCE AND FACILITIES COMMITTEE
MAY 21, 2014
9:30 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 April 23, 2014 (pp. 1 - 4)**
- (2) FY2015 Operating Budget (First Reading) (p. 5)**
- (3) Legislative Results Including 2014 – 2019 Capital Budget (p.6)**

Members

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

Bolded items indicate action required.