



**Joint Diversity/Finance Committees
NOVEMBER 17, 2015
4:00 P.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. Joint Meeting of the Diversity and Equity and Finance and Facilities Committees,
 - Vendor/Supplier Diversity Strategy Development (pp. 1-25)

Diversity Committee

Duane Benson, Chair
Louise Sundin, Vice Chair
Ann Anaya
Kelly Charpentier-Berg
Erma Vizenor

Finance Committee

Jay Cowles, Chair
Thomas Renier, Vice Chair
Ann Anaya
Philip Krinkie
Maleah Otterson
Erma Vizenor

Bolded items indicate action required.