



**BOARD OF TRUSTEES COMMITTEES AND BOARD  
MAY 20-21, 2008  
MEETING SCHEDULE**

**WELLS FARGO PLACE  
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.

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**TUESDAY  
MAY 20, 2008**

**8:00 A.M. EXECUTIVE COMMITTEE MEETING – BOARD ROOM**

- (1) Minutes of March 19, 2008** (pp. 2-3)
- (2) Third Quarter 2008 Board Operating Budget** (pp.4-6)
- (3) Proposed FY 2009 Board Operating Budget** (p.7)  
(hand-out)

Executive Committee

David Olson, Chair  
Ruth Grendahl, Vice Chair  
Scott Thiss, Treasurer  
David Paskach  
Duane Benson  
Clarence Hightower  
Christine Rice