



FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

APRIL 20, 2010

8:00 a.m.

BOARD ROOM
WELLS FARGO PLACE
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.

Committee Chair Thomas Renier calls the meeting to order.

- (1) **Minutes of March 16, 2010** (pp 1-7)
- (2) Finance, Facilities and Technology Update
- (3) **Proposed Amendments to Board Policies:** (pp 8-12)
Policy 5.13 Information Technology Administration;
Policy 6.4 Facilities Planning (Second Reading)
- (4) Proposed Amendments to Board Policies: (pp 13-19)
Policy 5.14 Procurement and Contracts;
Policy 5.17 Resources Recovery and Environmentally Responsible Practices;
Policy 6.6 Facilities Maintenance and Repair Including Revenue Fund Facilities (First Reading)
- (5) FY2012-2017 Capital Budget Guidelines (First Reading) (pp 20-45)
- (6) FY2012-2013 Biennial Operating Budget Request (pp 46-52)
- (7) Follow-up to OLA Evaluation of the System Office (pp 53-61)

Members

Thomas Renier, Chair
Clarence Hightower, Vice Chair
Duane Benson
Christopher Frederick

Ruth Grendahl
Dan McElroy
Scott Thiss
James Van Houten

Bolded items indicate action required.