



FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

JANUARY 19, 2010

9:00 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 Vice Chair Clarence Hightower calls the meeting to order.

- (1) **Minutes of November 17, 2009** (pp 1-7)
- (2) Finance, Facilities and Technology Update
- (3) Revenue Fund Update (pp 8-14)
- (4) FY2011 Budget Outlook (pp 15-25)
- (5) Update on Enterprise Technology Investment Plan (pp 26-36)
- (6) FY2009 and FY2008 Audited Financial Statements (pp 37-49)
- (7) Proposed Amendments to Board Policies: (pp 50-61)
Policy 5.13 Information Technology Administration;
Policy 5.14 Procurement and Contracts;
Policy 5.22 Acceptable Use of Computers and Information
Technology Resources;
Policy 7.4 Financial Reporting;
Policy 7.7 Gifts and Grants Acceptance
(First Reading)

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.