



FINANCE AND FACILITIES COMMITTEE

NOVEMBER 16, 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 Dan McElroy calls the meeting to order.

- (1) **Minutes of September 14, 2010** (pp 1-7)
- (2) Finance and Facilities Update
- (3) Revenue Fund Bond Sale (First Reading) (pp 8-70)
- (4) Finance and Facilities Committee Goals Work Plan (pp 71-73)
- (5) Follow-up to OLA Evaluation of the System Office (pp 74-77)
- (6) **FY2012-2013 Biennial Operating Budget Request** (pp 78-86)

Members

Dan McElroy, Chair
Michael Vekich, Vice Chair
Duane Benson
Cheryl Dickson

Christopher Frederick
Clarence Hightower
Phil Krinkie
James Van Houten

Bolded items indicate action required.