



**FINANCE AND FACILITIES COMMITTEE
JANUARY 17, 2012
1:00 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.

Committee Chair Dan McElroy calls the meeting to order.

- (1) Minutes of November 16, 2011** (pp. 1-6)
- (2) Finance and Facilities Update
- (3) FY2011 and FY2010 Audited Financial Statements (pp. 7-16)
- (4) FY2014-2019 Capital Program (pp. 17-21)
- (5) Revenue Fund Update (pp. 22-34)
- (6) Acquisition of Real Property**
Bergwall Arena, Minnesota State College – Southeast Technical (pp. 35-38)

Members

Dan McElroy, Chair
Michael Vekich, Vice Chair
Jacob Englund
Clarence Hightower

Phil Krinkie
Thomas Renier
James Van Houten

Bolded items indicate action required.