



**FINANCE AND FACILITIES COMMITTEE
MAY 15, 2012
8:00 A.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 April 18, 2012** (pp. 1 – 6)
- (2) Finance and Facilities Update
- (3) FY2013 Operating Budget (First Reading)** (pp. 7 – 70)
- (4) 2012 Capital Budget Legislative Update

Members

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

Phil Krinkie
Thomas Renier
James Van Houten

Bolded items indicate action required.