



**FINANCE AND FACILITIES COMMITTEE
NOVEMBER 18, 2014
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.

- (1) Minutes of the Finance and Facilities Committee of October 21, 2014
(pp. 1 – 9)**
- (2) FY2016-2017 Legislative Request (Second Reading) (pp. 10 – 23)**
- (3) 2015 Revenue Fund Bond Sale (Second Reading) (pp. 24 – 69)**
- (4) Proposed Policy 5.25 Use of Electronic Signatures (Second Reading)
(pp. 70 – 73)**
- (5) Proposed Amendments to Policy 7.3 Financial Administration (First Reading)
(pp. 74 – 77)**
- (6) Proposed Amendments to Policy 7.5 Financial Institutions and Investments (First
Reading) (pp. 78 – 81)**
- (7) Metropolitan State Construction Update (pg. 82)**
- (8) Janitorial Supplies Contract Approval for Contract Exceeding \$3 Million
(pp. 83-85)**
- (9) Approval for Northland Community College Lease at Thief River Falls
Airport (pp. 86 – 92)**
- (10) Approval for Lake Superior College Lease at Duluth Airport (pp. 93 – 97)**

Committee Members

Michael Vekich, Chair
Jay Cowles, Vice Chair
Duane Benson
Phil Krinkie
Maleah Otterson
Erma Vizenor

Bolded items indicate action required.