

MINNESOTA HIGHER EDUCATION FACILITIES AUTHORITY

AGENDA

Wednesday, July 10, 2019

2:00 PM

380 Jackson Street, Suite 450

Saint Paul, MN

- I. Review and approve minutes of the meeting of June 19, 2019
- II. Update on Board Member Appointments
- III. College of St. Scholastica
 - Conduct Public Hearing
 - Application Review – Baker Tilly
 - Application Memorandum by Bond Council – Fryberger Buchanan
 - Resolution Relating to Application – Fryberger Buchanan
 - Preliminary Financing Plan – Baker Tilly
 - Resolution Relating to Financing Terms - Fryberger Buchanan
 - Series Resolution - Fryberger Buchanan
- IV. Old Business
- V. New Business
- VI. Other Business
 - Executive Director’s Report

MHEFA Office Guest Wifi Network: “MHEFA-Guest” Password: “highered”

Meeting call-in number: 888-742-5095 Conference Code: 582 273 6685#