

# MINNESOTA HIGHER EDUCATION FACILITIES AUTHORITY

## AGENDA

Wednesday, August 14, 2019

2:00 PM

380 Jackson Street, Suite 450

Saint Paul, MN

- I. Review and approve minutes of the meeting of July 10, 2019
- II. Augsburg University
  - Conduct Public Hearing
  - Application Review – Baker Tilly
  - Application Memorandum by Bond Council – McGrann Shea
  - Preliminary Financing Plan – Baker Tilly
  - Resolution Relating to Application and Financing – McGrann Shea
  - Series Resolution – McGrann Shea
- III. Old Business
  - Municipal Advisor Discussion
- IV. New Business
  - College/University Updates
- V. 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#