

# MINNESOTA HIGHER EDUCATION FACILITIES AUTHORITY

## AGENDA

Wednesday, October 16, 2019

2:00 PM

380 Jackson Street, Suite 450

Saint Paul, MN

- I. Review and approve minutes of the meeting of August 14, 2019
  
- II. Review and consider acceptance of the Financial Audit Report for Fiscal Year 2019 as  
  
presented by auditors of BerganKDV
  
- III. Old Business
  - Consider Request for Proposal Draft and Strategy for Municipal Advisor
  
- IV. New Business
  - New QuickBooks Budget to Actual Report
  
- V. Other Business
  - Executive Director's Report

*Recess and reconvene at the Pool & Yacht Club at 5:00 pm*

MHEFA Office Guest Wifi      Network: "MHEFA-Guest"      Password: "highered"

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