

Wednesday, January 15, 2020

2:00 PM

380 Jackson Street, Suite 450

Saint Paul, MN

- I. Review and approve minutes of the meeting of November 20, 2019

- II. Updated Board Manual from Attorney General's Office

- III. Board Review of Operations Manager Performance Review and Consideration of
Performance-Based Increase Resolution

- IV. Old Business
 - Consider Request for Proposal Draft for Municipal Advisor

- 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#