

Wednesday, April 15, 2020

2:00 PM

380 Jackson Street, Suite 450

Saint Paul, MN

Meeting to be held via conference call due to pandemic emergency.

Executive Director will conduct meeting from MHEFA's office to comply with regulatory requirements, but participation from others will be entirely via conference call. Please utilize the conference call line provided below.

- I. Review and approve minutes of the meeting of January 15, 2020
- II. Public Hearing Cancelled – St. Olaf College
- III. ~~Consideration of Resolution for Extension of Letter of Credit – Augsburg University~~
Now being considered separately at the Special Meeting on April 16, 2020 at 2:00 pm
- 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#