

**EXECUTIVE COUNCIL AGENDA**

Tuesday, December 11, 2018

10:00 a.m.

*Minnesota State Capitol, Room G23 Senate Committee Room*

**AGENDA**

TAB

- ◆ EXECUTIVE COUNCIL MINUTES of the September 14, 2018 meeting.....1  
*APPROVAL*
  
- ◆ MINNESOTA MANGEMENT AND BUDGET .....2  
Myron Frans, Commissioner *APPROVAL*
  - a. Request to Approve Collateral for State Funds as Required by Minn. Stat., Sec. 9.031, subd. 2 and 3
  
- ◆ MINNESOTA DEPARTMENT OF REVENUE .....3  
Cynthia Bauerly, Commissioner *APPROVAL*
  - a. Request to Approve Reimbursement for Property Tax Disaster Relief in Lion, Murray, and Rice Counties as Required by Minn. Stat., 273.1231-1235