

**MINUTES OF THE MEETING
OF THE EXECUTIVE COUNCIL OF THE STATE OF MINNESOTA
Thursday, August 22, 2019
Room G-23, State Capitol**

In attendance: Governor Tim Walz
 Lt. Governor Peggy Flanagan
 Attorney General Keith Ellison
 State Auditor Julie Blaha
 Secretary of State Steve Simon

Governor Tim Walz called the meeting to order at 10:00 a.m. Governor Walz welcomed members to the Executive Council meeting and called for a motion to approve the May 30, 2019 minutes.

Lt. Governor Peggy Flanagan moved the motion. State Auditor Julie Blaha seconded the motion and the May 30, 2019 minutes were unanimously approved.

Jennifer Hassemer, Assistant Commissioner of Minnesota Management and Budget presented. The Executive Council was asked to approve new collateral used to secure state funds on deposit as required by Minnesota Statutes, Section 9.031, subdivision 3A.

State Auditor made a motion to approve the request. Secretary of State Steve Simon seconded the motion and the new collateral used to secure state funds on deposit was unanimously approved.

The meeting adjourned at 10:15 a.m.

Approved at November 4, 2019 Executive Council Meeting