

**EXECUTIVE COUNCIL MEETING**

Wednesday, February 29, 2024  
10:00am

Location: Minnesota Senate Building, Room 1200

**AGENDA**

ITEM

- ◆ Approval of Executive Council Meeting Minutes .....1  
August 23, 2023 *APPROVAL*
  
- ◆ Approval of Collateral for State Funds.....2  
*APPROVAL*