

EXECUTIVE COUNCIL AGENDA

Thursday, June 14, 2018

10:00 a.m.

Minnesota State Capitol, Room G23 Senate Committee Room

AGENDA

- ◆ EXECUTIVE COUNCIL MINUTES of the March 1 meeting1
APPROVAL

- ◆ MINNESOTA MANGEMENT AND BUDGET2
Myron Frans, Commissioner *APPROVAL*
 - a. Request to Approve Collateral for State Funds as Required by Minn. Stat., Sec. 9.031, subd. 2 and 3
 - b. Request to Approve Designation of State Community Depository Accounts as Required by Minn. Stat., 9.031, subd. 1
 - c. Request to Approve Designation of State Warrant Processing Services as Required by Minn. Stat., 9.031, subd. 1

- ◆ MINNESOTA STATE AGRICULTURAL SOCIETY (MN STATE FAIR).....3
Jerry Hammer, General Manager of the MN State Fair *APPROVAL*
 - a. Request to Approve Minnesota State Agricultural Society (Minnesota State Fair) Sale of Real Estate as Required by Minn. Stat., 37.19