

**EXECUTIVE COUNCIL MEETING**

Wednesday, December 2, 2020  
10:00 am

Participant Dial In: 866.726.7736  
Conference ID: 6474237

**AGENDA**

	<u>ITEM</u>	
◆ Approval of Emergency Executive Council Meeting Minutes		
March 16, 2020	April 24, 2020	June 5, 2020
March 18, 2020	May 1, 2020	June 12, 2020
March 20, 2020	May 4, 2020	July 13, 2020
March 23, 2020	May 6, 2020	July 14, 2020
March 25, 2020	May 11, 2020	July 22, 2020
March 27, 2020	May 13, 2020	July 30, 2020
March 31, 2020	May 15, 2020	August 12, 2020
April 6, 2020	May 26, 2020	September 11, 2020
April 8, 2020	May 27, 2020	October 12, 2020
April 13, 2020	May 31, 2020	November 6, 2020
April 17, 2020	June 1, 2020	
April 22, 2020	June 3, 2020	
.....		<i>1</i>
		<i>APPROVAL</i>
◆ Approval of Collateral for State Funds .....		<i>2</i>
		<i>APPROVAL</i>
◆ Designation of State Community Depository Accounts .....		<i>3</i>
		<i>APPROVAL</i>
◆ Approval of 2020 Master Lease Amendment Agreement Amending Certain Leases held by Mesabi Metallics Company, LLC .....		<i>4</i>
		<i>APPROVAL</i>