

**EXECUTIVE COUNCIL AGENDA**

Wednesday, December 2, 2015

10:00 a.m.

MSRS, Room 106, 60 Empire Drive, St. Paul, MN

TAB

- ◆ EXECUTIVE COUNCIL  
MINUTES of the September 9, 2015 meeting ..... 1  
*APPROVAL*
  
- ◆ MINNESOTA MANAGEMENT & BUDGET  
Myron Frans, Commissioner  
  
Request to Approve Designation of State Depositories as required by Minn. Stat., sec. 9.031  
  
Request to Approve New Collateral for State Funds as required by Minn. Stat., Sec. 9.031,  
subd. 2 and 3 ..... 2  
*APPROVAL*
  
- ◆ DEPARTMENT OF NATURAL RESOURCES  
Tom Landwehr, Commissioner  
  
Request to Approve Royalty Reduction Amendments to State Taconite Iron Ore Mining Leases as  
required by Minn. Stat., sec. 93.1925 ..... 3  
*APPROVAL*