

Agenda: Minnesota Public Facilities Authority Board Meeting

Date/Time: Wednesday, June 4<sup>th</sup>, 2025, 1:00 PM

1. Call to order and roll call to establish a quorum
2. Agenda review and approval
3. Approval of minutes from the regular board meeting of January 16, 2025
4. Action Items:
  - A. Resolution #2025-02: FY 2026 administrative budget and interagency agreements
    1. Memo
    2. Resolution
  - B. Resolution #2025-03: FY 2026 delegation of signature authority
    1. Memo
    2. Resolution
  - C. Resolution #2025-04: 2025 legislative review and preparation for 2026
    1. Memo-2025
    2. Memo-2026
    3. Resolution
5. Information Items:
  - A. Transitions update
  - B. Next board meeting