

Agenda: Minnesota Public Facilities Authority Board Meeting

Date/Time: Thursday, June 11th, 2026, 10:00 AM

1. Call to order and roll call to establish a quorum
2. Agenda review and approval
3. Approval of November 12, 2025 Meeting Minutes
4. Audit Review
5. Action Items:
 - A. FY 2027 administrative budget and interagency agreements
 1. Memo #2026-01
 2. Resolution #2026-01
 - B. FY 2027 delegation of signature authority
 1. Memo #2026-02
 2. Resolution #2026-02
 - C. 2026 legislative review and preparation for 2027
 1. Memo #2026-03&-04
 2. Resolution #2026-03
 3. Resolution #2026-04
6. Information Items:
 - A. Next board meeting