

## Board of Directors Meeting

- > **date:** Wednesday, February 26, 2014
- > **building:** 81 East 7th Street, St. Paul MN, 1<sup>st</sup> floor atrium
- > **time:** 1:00 to 4:00 pm

### topics

- 1:00 – 1:05 pm **Welcome and any new business**  
Brian Beutner, Chair
- 1:05 – 1:15 pm **Customer story**  
Michael Sherman, Minneapolis
- 1:15 – 1:20 pm **Administrative items**
  - **Approve February 12<sup>th</sup> meeting minutes**  
Brian Beutner, Chair
- 1:20 – 1:50 pm **CEO report**  
Scott Leitz, Interim CEO
- 1:50 – 2:00 pm **Public comment**
- 2:00 – 2:10 pm **Break**
- 2:10 – 2:50 pm **2015 finance discussion**  
Tom Forsythe, Lead Board Finance & HR Work Group Member
- 2:50 – 3:10 pm **Lead vendor RFP: status update and next steps**  
Mike Turpin, General Counsel
- 3:10 – 3:50 pm **Closed session: lead vendor contract negotiation strategy**  
Brian Beutner, Chair
- 3:50 – 4:00 pm **Wrap up and any new business**  
Brian Beutner, Chair
- 4:00 pm **Adjourn**