

Board of Directors Meeting

- > **date:** Wednesday July 30, 2014
- > **building:** 81 East 7th Street, St. Paul MN, Mississippi Conference Room, 3rd floor
- > **time:** 1:00 to 2:30 pm

topics

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|----------------|--|
| 1:00 – 1:05 pm | Welcome
Brian Beutner, Chair |
| 1:05 – 1:25 pm | CEO report
Scott Leitz, CEO |
| 1:25 – 1:55 pm | Board action: Deloitte contract amendment
Scott Peterson and Tom Baden, MNit
Board discussion |
| 1:55 – 2:25 pm | Deloitte presentation
Brian Keane, Principal, Deloitte
Tom Baden, DHS CIO
Board discussion |
| 2:25 – 2:30 pm | Wrap up
Brian Beutner, Chair |
| 2:30 pm | Adjourn |

