MINNESOTA PUBLIC FACILITIES AUTHORITY

MEETING NOTICE

Date: June 13, 2022
Time: 1:00 pm
Place: Teams Video/Tele-conference

AGENDA

I. CALL TO ORDER / ESTABLISH QUORUM

II. APPROVAL OF AGENDA

III. APPROVAL OF JANUARY 12, 2022 MINUTES

IV. PREPARATION FOR 2022 INDEPENDENT AUDIT
   A. Memo

V. FY 2023 ADMINISTRATIVE BUDGET AND INTERAGENCY AGREEMENTS
   A. Memo
   B. Resolution 2022-01
   C. FY 2023 PFA Budget Detail

VI. DELEGATION OF SIGNATURE AUTHORITY
    A. Memo
    B. Resolution 2022-02

VII. 2022 LEGISLATIVE UPDATE
    A. Memo
    B. OLA Letter and Questions with PFA Response

VIII. NEXT MEETING
    A. Memo

IX. ADJOURN