



**FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE**

**MARCH 17, 2009**

**8:00 a.m.**

**BOARD ROOM  
WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

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Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

**Committee** Chair Thomas Renier calls the meeting to order.

- (1) **Minutes of February 12, 2009** ((pp 1-4)
- (2) **Notes of FY 2010-2015 Capital Budget Hearing of February 25, 2009** (pp 5-6)
- (3) **Work Group on Technology Minutes of December 11, 2008** (pp 7-11)
- (4) Finance, Facilities and Technology Update
- (5) **Identity Theft Prevention Program** (pp 12-20)
- (6) Revenue Fund Bond Sale (First Reading) (pp 21-68)
- (7) FY 2010-2011 Budget Planning (pp 69-94)
- (8) Update on Winona State University Laptop Program (pp 95-160)

Members

Thomas Renier, Chair  
Clarence Hightower, Vice Chair  
Duane Benson  
Ruth Grendahl  
Allyson Lueneburg  
Dan McElroy  
Scott Thiss  
James Van Houten

**Bolded** items indicate action required.