



FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

FEBRUARY 12, 2009

9:00 a.m.

BOARD ROOM

WELLS FARGO PLACE

30 7TH STREET EAST

SAINT PAUL, MN

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 January 20, 2009** (pp 1-8)
- (2) FY 2010-2011 Budget Planning Update (pp 9-18)

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.