

**Minutes of the
REGULAR MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, March 27, 2013

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Vice Chair; Gary Cunningham, Adam Duinick, Richard Kramer, Harry Melander, Gary Van Eyll

CALL TO ORDER

A quorum being present, Committee Chair Brinmeyer called the regular meeting of the Council's Management Committee to order at 3:03 p.m. on Wednesday, March 27, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Melander seconded by Cunningham to approve the agenda. **Motion carried.**

It was moved by Chávez seconded by Cunningham to approve the minutes of the February 27, 2013 regular meeting of the Management Committee. **Motion carried.**

INFORMATION

1. State Forecast Briefing - February 2013

Paul Conery, summarizing the MN Management and Budget (MMB) February budget forecast, reported the state's projected deficit has been lowered by \$463 million. MN's economic recovery is outperforming most other states and hasn't experienced major impacts from the sequestration.

2. 4th Quarterly Financial Reports –December 31, 2012

Mary Bogie presented the preliminary (unaudited) financial statements for the Council operating funds, 4th quarter, ending December 31, 2012.

ADJOURNMENT

Business completed, the meeting adjourned at 3:45 p.m.

Pat Curtiss
Recording Secretary