

Minutes

Special Management Committee



Meeting date: June 12, 2024

Time: 3:00 PM

Location: 390 Robert Street

Members present:

E Chair, Judy Johnson,
District 1

Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 5

Robert Lilligren, District 6

Yassin Osman, District 7

Gail Cederberg, District 11

= present, E = excused

Call to order

A quorum being present, Committee Vice Chair Lee called the special meeting of the Management Committee to order at 3:01 p.m.

Agenda approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of minutes

It was moved by Pacheco Jr., seconded by Osman to approve the minutes of the May 22, 2024, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. 2024-110 JT 2nd Quarter Budget Amendment

It was moved by Barber, seconded by Lilligren, that the Metropolitan Council authorizes the 2024 Unified Budget as amended as indicated and in accordance with the attached tables.

Motion carried.

Stewart McMullan, Budget Director, (651-602-1374) presented the item.

2. 2024-160 FM 14-2 Expenditures for the Procurement of Goods, Services, and Real Estate Policy

It was moved by Barber, seconded by Osman, that the Metropolitan Council adopt FM 14-2 Expenditures for the Procurement of Goods, Services, and Real Estate Policy version six.

Motion carried.

Jody Jacoby, Chief Procurement Officer, 651-602-1144 and Kelly Jameson, Director of Real Estate, 651-602-1556 presented the item.

Information

1. No information items

Adjournment

Business completed; the meeting adjourned at 3:11 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Special Management Committee meeting of June 12, 2024.

Approved this 26 day of June 2024.

Council contact:

Lori Connery, Recording Secretary

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