

Meeting of the Management Committee

Wednesday, March 27, 2013

Lower Level A Conference Room

NOTE TIME CHANGE 3:00 – 3:30 p.m.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES February 27, 2013 of the regular meeting of the Management Committee

IV. BUSINESS

V. INFORMATION

1. State Forecast Briefing-February 2013 (Paul Conery 651-602-1374) *No documents*
2. 4th Quarterly Financial Reports –December 31, 2012 *Statements* (Mary Bogie 651-602-1359)

VI. ADJOURNMENT

- SW** Action taken by Committee and Council the same week
* Additional materials included for items on published agenda
** Additional business item added following publication of agenda
*** Backup materials available at the meeting