

## Minutes of the

### MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, December 11, 2019

**Committee Members Present:** Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Chai Lee, Robert Lilligren

**Committee Members Absent:** Francisco Gonzalez, Abdirahman Muse

### CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, December 11, 2019.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Barber to approve the December 11, 2019 agenda.

**Motion Carried**

It was moved by Barber and seconded by Lilligren to approve the minutes of the Wednesday, November 13, 2019 Management Committee meeting.

**Motion Carried**

### BUSINESS

#### 2019-355 JT SW

It was moved by Johnson and seconded by Barber that the Metropolitan Council authorizes the 2019 Unified Budget as indicated and in accordance with the attached tables. Stewart McMullan, Director of Budget, 651-602-1374 presented the item.

**Motion carried.**

#### 2019-360 SW

It was moved by Barber and seconded by Lilligren that the Metropolitan Council adopt Resolution No. 2019-29 expressing the Metropolitan Council's commitment to reducing barriers and increasing opportunities for small businesses participating in the Metropolitan Council's Underutilized Business (MCUB) Program. Council Members requested follow up on this and it will be added to the Procurement Quarterly report.

Jody Jacoby, Director of Procurement, 651-602-1144, presented the item.

**Motion carried.**

### INFORMATION

1. State Forecast Update: MVST  
Mary Bogie, Deputy Regional Administrator and CFO, 651-602-1359
2. Presented Quarterly Financial Report Marie Henderson, Deputy CFO, 651-602-1387; Ed Petrie, Director, MT Finance, 612-349-7624; Ned Smith, Director ES Finance & Revenue, 651-602-1162 presented the item and went thru the presentation.
3. Quarterly Investment Review Committee  
Report Rich Koop, Senior Manager, Treasury, 651-602-1629

### ADJOURNMENT

Business completed; the meeting adjourned 3:29 p.m.

Lori Connery  
Recording Secretary