

# Minutes

Special Management Committee



**Meeting date:** November 13, 2024

**Time:** 3:15 PM

**Location:** 390 Robert Street

## Members present:

- Chair, Judy Johnson, District 1
- Vice Chair, Chai Lee, District 13

- Deb Barber, District 4
- John Pacheco Jr., District 5
- E Robert Lilligren, District 6

- E Yassin Osman, District 7
- E Gail Cederberg, District 11
- = present, E = excused

## Call to order

A quorum being present, Committee Chair Johnson called the special meeting of the Management Committee to order at 3:15 p.m.

## Agenda approved

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

## Approval of minutes

It was moved by Pacheco, seconded by Lee to approve the minutes of the October 23, 2024, regular meeting of the Management Committee. **Motion carried.**

## Non-consent business

1. **2024-326:** List of Authorized Financial Institutions

It was moved by Pacheco, seconded by Barber, that the Metropolitan Council approve the list of 2025 Authorized Financial Institutions.

Mark Thompson, Director, Treasury, 651-602-1629 presented the item.

**Motion carried.**

## Information

1. Quarterly Investment Review Committee Report

Mark Thompson, Director, Treasury, 651-602-1629 presented the item.

## Adjournment

Business completed; the meeting adjourned at 3:43 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 November 13, 2024.

Approved this 11 day of December 2024.

**Council contact:**

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Metropolitan Council