

Minutes

Management Committee



Meeting Date: March 22, 2023

Time: 2:30 PM

Location: 390 Robert Steet

Members Present:

Chair, Judy Johnson,
District 1

E Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 6

Robert Lilligren, District 7

Yassin Osman, District 8

Gail Cederberg, District 12

= present, E = excused

Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:32 p.m.

Chair Johnson asked for all Council Members and Staff Committee Members to introduce themselves and their District for those watching the live stream.

Agenda Approved

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

Approval of Minutes

It was moved by Barber, seconded by Lilligren to approve the minutes of the February 8, 2023 regular meeting of the Management Committee. **Motion carried.**

Non-Consent Business

1. **2023-39:** Amendment to List of Authorized Financial Institutions

It was moved by Pacheco, seconded by Lilligren, that the Metropolitan Council approve amending the 2023 List of Authorized Financial Institutions to add Sunrise Banks and BankCherokee as approved institutions for the Certificate of Deposit program.

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

Motion carried.

Information

1. Quarterly Investment Review Advisory Committee Report

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

- Presentation

Adjournment

Business completed; the meeting adjourned at 2:58 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of March 22, 2023.

Approved this 12 day of April 2023.

Council Contact:

Lori Connery, Recording Secretary
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