

## **Minutes of the**

### **REGULAR MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, August 12, 2015

**Committee Members Present:** Chair; Steven Chávez; Vice Chair; Richard Kramer, Deb Barber, Sandy Rummel, Katie Rodriguez, Harry Melander, Gary Cunningham

**Committee Members Absent:** none

#### **CALL TO ORDER**

A quorum being present, Chair Steven Chávez called the regular meeting of the Council's Management Committee to order at 3:00 pm on Wednesday, August 12, 2015.

#### **APPROVAL OF AGENDA AND MINUTES**

It was moved by Kramer, seconded by Rodriguez, to approve the agenda.

**Motion carried.**

It was moved by Rummel, seconded by Kramer, to approve the minutes of the July 22, 2015 regular meeting of the Management Committee.

**Motion carried.**

#### **BUSINESS**

##### **2015-181 Authorization to amend Minnesota Occupational Health Contract 12P070**

It was moved by Rummel, and seconded by Rodriguez that the Metropolitan Council authorize the Regional Administrator to extend the Minnesota Occupational Health contract for an additional two (2) year period and add an additional \$532,000 for a total contract value of \$1,232,000 with a five year total term. Connie DeVolder, Manager of Human Resources Occupational Health, presented the business item.

**Motion carried.**

#### **INFORMATION**

##### **Second Quarter Financial Report**

Mary Bogie, Chief Financial Officer, Ned Smith, Director Finance and Revenue – Environmental Services, and Ed Petrie, Director of Finance- Metro Transit, gave an overview of the Second Quarter Financial Report.

#### **ADJOURNMENT**

Business completed, the meeting adjourned at 3:26pm

Brooke Crosby  
Recording Secretary

