

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, March 11, 2020

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Chai Lee, Abdirahman Muse

Committee Members Absent: Robert Lilligren

CALL TO ORDER

A quorum being present, Vice Chair Judy Johnson, called the meeting of the Council's Management Committee to order at 2:32 p.m. on Wednesday, March 11, 2020.

APPROVAL OF AGENDA AND MINUTES

It was moved by Musa and seconded by Johnson to approve the March 11, 2020 agenda.

Motion Carried

It was moved by Gonzalez and seconded by Musa to approve the minutes of the Wednesday, February 12, 2020 Management Committee meeting.

Motion Carried.

BUSINESS

2020-64 JT:

It was moved by Barber and seconded by Gonzalez that the Metropolitan Council authorizes the 2020 Unified Budget as indicated and in accordance with the attached tables. Stewart McMullan, Director of Budget and Operations (651-602-1374) presented the item.

Motion carried.

2020-82 JT SW:

It was moved by Musa and seconded by Barber that the Metropolitan Council:

1. Reviews and accepts the public comment report related to body-worn cameras.
2. Reviews and adopts the Council Policy on body-worn cameras.

Leah Palmer, MTPD Project Manager, 612-349-7232 presented the item.

Motion carried.

2020-87:

It was moved by XXX and seconded by Lee that the Metropolitan Council approve the attached list of Authorized Financial Institutions for the Certificate of Deposit Program. Rich Koop, Senior Manager (651-602-1629) presented the item. Management Committee Chair Ferguson abstained from voting due to past and current relationships with vendors.

No motion was made to move the item forward. This item will be reviewed at the 3.25.2020 Management meeting for a motion and go SW Non-Consent to the 3.25.2020 Council meeting.

~~**Motion carried.**~~

INFORMATION

Quarterly Investment Review Committee Report

Rich Koop, Senior Manager, Treasury, 651-602-1629 presented the item.

State Budget/Forecast Briefing (February/November Forecast, End of Session)

Stewart McMullan, Director of Budget, 651-602-1374 presented the item.

2020 Work Plan

Mary Bogie, Deputy Regional Administrator and CFO, 651-602-1359 presented the item.

ADJOURNMENT

Business completed, the meeting adjourned 3:24 p.m.

Lori Connery
Recording Secretary