

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 24, 2020

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

Committee Members Absent: Vice Chair Judy Johnson, Robert Lilligren

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:02 p.m. on Wednesday, June 24, 2020.

Motion carried on the following roll call vote:

Aye: 4 Barber, Gonzalez, Ferguson, Lee

Nay: 0

Absent: 3 Muse, Johnson, Lilligren

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Gonzalez and seconded by Lee to approve the minutes of the Wednesday, May 27, 2020 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 4 Barber, Gonzalez, Ferguson, Lee

Nay: 0

Absent: 3 Johnson, Lilligren, Muse

BUSINESS

2020-141 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 on the following roll call vote:

Motion carried on the following roll call vote:

Aye: 4 Barber, Gonzalez, Ferguson, Lee

Nay: 0

Absent: 3 Johnson, Lilligren, Muse

INFORMATION

Regional Administration Budget Discussion

Marie Henderson, Deputy CFO, 651-602-1387 presented the item.

ADJOURNMENT

Business completed; the meeting adjourned 2:55 p.m.

Lori Connery
Recording Secretary