

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, April 9, 2014

Committee Members Present: Steven Chávez, Vice Chair; Gary Cunningham, Richard Kramer, Harry Melander, Katie Rodriguez, Gary Van Eyll

Committee Members Absent: James Brimeyer, Adam Duininck

CALL TO ORDER

A quorum being present, Committee Vice Chair Chávez called the regular meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, April 9, 2014.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Cunningham, to approve the agenda. Motion carried.

It was moved by Kramer, seconded by Melander, to approve the minutes of the March 26, 2014 regular meeting of the Management Committee. Motion carried.

BUSINESS

2014-65 Authorization to Amend the 2014 Unified Budget: First Quarter

It was moved by Kramer, seconded by Cunningham, that the Metropolitan Council authorize the amendment of the 2014 Unified Budget as indicated and in accordance with the attached tables.

Motion carried.

INFORMATION

N / A

ADJOURNMENT

Business completed, the meeting adjourned at 3:41p.m.

Pat Curtiss
Recording Secretary