

## **Minutes of the**

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

Wednesday, April 8, 2015

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

#### **CALL TO ORDER**

A quorum being present, Committee Chair Chávez called the regular meeting of the Council's Management Committee to order at 4:02 pm on Wednesday, April 8, 2015.

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

It was moved by Cunningham, seconded by Rummel to approve the agenda.

**Motion carried.**

It was moved by Rummel, seconded by Cunningham, to approve the minutes of the March 11, 2015 regular meeting of the Management Committee.

**Motion carried.**

#### **BUSINESS**

##### **2015-65 Authorization to Amend the 2015 Unified Budget.**

It was moved by Cunningham, and seconded by Rummel that the Metropolitan Council authorize the amendment of the 2015 Unified Budget as indicated and in accordance with the attached tables. The business item was presented by Alan Morris, Budget Coordinator.

**Motion Carried**

#### **INFORMATION**

##### **Management Committee Fourth Quarter Financial Report**

Mary Bogie, Chief Financial Officer, along with Ned Smith, Director of Environmental Services Finance and Revenue, and Steve True Metro Transit Senior Manager-Finance, presented the Management Committee with the Fourth Quarter Financial Report. Staff discussed the overall financial condition of Council operating funds and other economic factors.

##### **Continuity of Operations Planning (COOP)**

Kathy Matter, Business Continuity Program Manager gave a presentation that outlined COOP at the Metropolitan Council. The presentation included details of the program, why COOP is important, 2015 accomplishments and the Departments objectives for the remainder of the year.

#### **ADJOURNMENT**

Business completed, the meeting adjourned at 5:07 pm

Brooke Crosby  
Recording Secretary