

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, April 11, 2018

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

Committee Members Absent:

CALL TO ORDER

A quorum being present, Chair Chavez called the special meeting of the Council's Management Committee to order at 2:37 p.m. on Wednesday, April 11, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rodriguez and seconded by Cunningham to approve the April 11, 2018 agenda.

Motion Carried

It was moved by Cunningham and seconded by Rodriguez to approve the minutes of the March 28, 2018 Special Meeting of the Management Committee. **Motion Carried**

BUSINESS

2018-79 Microsoft Enterprise Agreement Renewal

It was moved by Cunningham and seconded by Rodriguez that the Metropolitan Council authorizes the Regional Administrator to enter into a three-year Microsoft Enterprise license and support agreement in the amount of \$4,700,000 to cover the period 5/1/2018 to 4/30/2021.

Pancho Henderson, Assistant Director, Information Services and Theresa Nistler, Assistant Director, Information Services Finance & Budget presented the item.

Motion Carried

2018-80 JT 2018 Unified Budget Amendment 1st Quarter

It was moved by Rummel and seconded by Barber that the Metropolitan Council authorizes the 2018 Unified Budget as indicated and in accordance with the attached tables.

Paul Conery, Director of Budget presented the item.

Motion Carried

INFORMATION

Quarterly Self-Insurance Report

Marcy Syman, Director of Human Resources presented 4th Quarter results for the Council's self-insured medical and dental plans.

ADJOURNMENT

Business completed, the meeting adjourned at 2:54 p.m.

Lori Connery
Recording Secretary