

Minutes



Meeting Date: August 23, 2023

Time: 2:30 PM

Location: 390 Robert Steet

Members Present:

- Chair, Judy Johnson, District 1
- Vice Chair, Chai Lee, District 13

- Deb Barber, District 4
- John Pacheco Jr., District 5
- Robert Lilligren, District 6

- E Yassin Osman, District 7
- Gail Cederberg, District 11
- = present, E = excused

Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:33 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of Minutes

It was moved by Lilligren, seconded by Pacheco to approve the minutes of the August 9, 2023 regular meeting of the Management Committee. **Motion carried.**

Non-Consent Business

1. **2023-179 JT SW:** Special August Transportation Amendment

It was moved by Lilligren, seconded by Lee, that the Metropolitan Council authorizes the 2023 Unified Budget as amended as indicated and in accordance with the attached tables.

Committee Chair Johnson called for a roll call vote.

Aye:	3	Lee, Lilligren, Pacheco
Nay:	3	Barber, Cederberg, Johnson
Absent:	1	Osman

With a split decision the motion did not carry. The item did not move forward.

Stewart McMullan, Director of Budget, 651-602-1374, and Nick Thompson, Interim Executive Director 612-355-0066 presented the item.

2. **2023-174 JT:** 2023 Unified Budget Amendment – 3rd Quarter

It was moved by Barber, seconded by Lee, that the Metropolitan Council authorizes the 2023 Unified Budget as amended as indicated and in accordance with the attached tables.

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

Motion carried.

Information

1. Recommend 2024 Health and Dental Premium Rates

Marie Henderson, Acting Chief Financial Officer, 651-602-1387, presented the item.

Adjournment

Business completed; the meeting adjourned at 3:44 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of August 23, 2023.

Approved this 13 day of September 2023.

Council Contact:

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