REVISED Agenda on 7/18/2018 (Time Change)

EXECUTIVE COMMITTEE

Agenda

Wednesday, July 18, 2018

5:30 p.m. or Immediately after LCCMR Meeting

State Office Building, Room 10

St. Paul, MN 55155

**Vice Co-Chair: Sen. David Tomassoni**

5:30 p.m. 1. Approve the minutes for last Executive Committee meeting November 15, 2016

2. Members report potential conflicts of interest regarding today’s business

3. Discussion and adoption of LCCMR Operational Budget

6:00 p.m. 4. Adjourn