



**Regular Meeting of the Executive Committee
Wednesday, July 16, 2014 – 7:00-9:00 a.m.
Board Room – 4th Floor
1667 Snelling Ave. N., St. Paul**

A G E N D A

1. Call to Order
 2. Register Attendance
 3. Introduction of Guests and Staff
 4. Adoption of Agenda
 5. Election of Officers for 2014-2015
 - 5.1 Election of Chairperson
 - 5.2 Election of Vice Chairperson
 - 5.3 Election of Clerk
 - 5.4 Election of Treasurer
 6. Consent Agenda Items - Organizational
 - 6.1 Compensation for Executive Committee Members
 - 6.2 Designation of Official Depository
 - 6.3 Designation of Sub-Depositories for Investment Purposes
 - 6.4 Authorization of Designees to Make Investments, etc.
 - 6.5 Safe Deposit Resolution
 - 6.6 Designation of Authorized Check-Signers
 - 6.7 Designation of Credit Card Holders
 - 6.8 Designation of Official Publication
 - 6.9 Designation of Legal Counsel
 - 6.10 Resolution Authorizing Executive Director or the Chief Financial Officer to Sign Contracts
 - 6.11 Resolution Authorizing Executive Director or the Chief Financial Officer to Sign Certified Copy of Resolutions (CCR) for Financial Institutions.
 - 6.12 Annual Organization Memberships
- Consent Agenda Items - Regular
- 6.13 Minutes of Regular June 23, 2014 Meeting
 - 6.14 Summary of Treasurers List of Disbursements
 - 6.15 Treasurers Report
 - 6.16 Personnel