



TIES Regular Meeting of the Executive Committee
July 20, 2016 - 7:00 AM
TIES - Snelling Room (3rd floor)
1667 Snelling Avenue, Falcon Heights

A G E N D A

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Introduction of Guests and Staff
5. Election of Officers for 2016-2017
 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. Designation of Authorized Check Signers
 6. 6. Designation of Official Publication
 6. 7. Designation of Legal Counsel
 6. 8. Resolution Authorizing Executive Director, Chief Operating Officer, or the Chief Financial Officer to Sign Contracts
 6. 9. Resolution Authorizing Executive Director or the Chief Financial Officer to Sign Certified Copy of Resolutions (CCR) for Financial Institutions
7. Consent Agenda Items - Regular
 7. 1. Minutes of June 22, 2016 Meeting
 7. 2. Treasurer's Report
 7. 3. Personnel
 7. 4. Organization Memberships 2016-2017 - AMSD and MSBA
 7. 5. Payment Card Industry (PCI) Compliance
 7. 6. Lease Levy
8. 2016-2017 Ad Hoc Teams (Action Item)

Presenter: Mark Wolak

8. 1. Approve Executive Committee Members for Governance, Finance & Facility,
and Personnel Teams

9. 2016-2017 Regular Executive Committee and Ad Hoc Teams' Meeting
Schedule (Action Item)

Presenter: Mark Wolak

10. Recommendation for HR/Pay/Finance Track (Adoption)

Presenter: Shana Finnegan and Denise Sundstrom

11. Snelling Avenue Improvement Project

(Addition of Right Turn Lane on Larpenteur at Snelling)

Presenter: Phil Belden

12. Executive Director Report

Presenter: Mark Wolak

13. Adjournment

Next Regular Meeting: Wednesday, August 17, 2016