



**Regular Meeting of the Executive Committee  
November 16, 2016 - 9:00 AM  
TIES Conference Center - Lexington Room  
1640 Larpenteur 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. Consent Agenda Items
  5. 1. Minutes of October 19, 2016 Regular Meeting
  5. 2. Treasurer's Report
  5. 3. Personnel
  5. 4. General Records Retention Schedule
6. Coordinator Report  
Presenter: Steve Buettner
7. Approval to Proceed with Awards, Negotiations, and Contracts for Fiber Transport Services (Action)  
Presenter: Shana Finnegan and Corey Tramm
8. Executive Director Report  
Presenter: Mark Wolak
9. Adjournment

**Next Regular Meeting: Wednesday, December 21, 2016 at 7:30 a.m.**