

Susan Thornton, Director

**Agenda**

**September 21, 2009**

**8:30 a.m. – 5:30 p.m.**

**Room 5, State Office Building**

**St. Paul, MN 55155**

**Co-Chair: Sen. Jim Vickerman**

- |            |  |
|------------|--|
| 8:30 a.m.  | 1. Approve agenda for LCCMR meeting for September 21, 2009                   |
|            | 2. Approve minutes for July 28, 2009   |
|            | 3. Members report potential conflicts of interest regarding today's business |
| 9:00 a.m.  | 4. 2010 Proposal Presentations – <a href="#">see schedule</a>                |
| 12:00 p.m. | Lunch  |
| 1:00 p.m.  | 5. Continue 2010 Proposal Presentations – <a href="#">see schedule</a>       |
| 5:30 p.m.  | Adjourn  |