

Susan Thornton, Director

**Agenda**

**Monday, June 21, 2010**

**9:00 a.m. – 5:30 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

Anyone wishing to testify on agenda items please notify the LCCMR office prior to the meeting – (651-296-2406)

**Chair: Rep. Jean Wagenius**

- 9:00 a.m.      1.    Approve agenda for LCCMR meeting for June 21, 2010
2.    Approve minutes for LCCMR meeting for June 9, 2010
3.    Members report potential conflicts of interest regarding today's business
- 9:30 a.m.      4.    2011-2012 Proposal Presentations – [see attached schedule](#)
- Lunch
- 1:30 p.m.      5.    Continue 2011-2012 Proposal Presentations – [see attached schedule](#)
6.    Other business (as needed)
- 5:30 p.m.      7.    Adjourn