

Susan Thornton, Director

Agenda

Executive Committee Meeting

Thursday, November 18, 2010

9:00 a.m. – 9:30 a.m.

Room 5, State Office Building

St. Paul, MN 55155

Co-Chair: Rep. Jean Wagenius

- 9:00 a.m.
1. Approve agenda for Executive Committee meeting for November 18, 2010
 2. Members approve minutes for January 12, 2010
 3. LCCMR FY2012-2013 Administrative Budget
 4. Discussion of FY12-13 Contract Management Proposal
 5. Other business
- 9:30 a.m.
6. Adjourn