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Susan Thornton, Director

**MINUTES**  
**Executive Committee Meeting**  
**Friday, November 21, 2008**  
**8:30 a.m. – 9:00 a.m.**  
**Room 107, Capitol Building**  
**St. Paul, MN 55155**

Members present: Sen. Sen. Dennis Frederickson, Nancy Gibson, David Hartwell, Rep. Kathy Tingelstad, Rep. Jean Wagenius

Staff Present: S. Thornton, S. Shreffler, M. McDonough, M. Banker, D. Griffith

Members excused: Sen. Jim Vickerman

**Co-Chair: David Hartwell**

David Hartwell called the meeting to order at 8:43 a.m.

**1. Executive Committee – Review LCCMR Administrative Budget for FY10-11**

Members asked about the FY08 expenditures. Susan Thornton said that she would follow-up related to the question if the FY08 administrative budget remaining could be transferred elsewhere.

**MOTION:** Rep. Kathy Tingelstad moved to approved the LCCMR Administrative Budget for FY10-11 – motion prevailed.

Meeting adjourned at 8:58 a.m.

Respectfully submitted,

