



MINNESOTA PRAIRIE COUNTY ALLIANCE

COMMUNITY SERVICES OF DODGE, STEELE & WASECA COUNTIES

JPB Finance Committee Meeting

February 19, 2019, 2:00 – 3:00 pm

Steele County Administration Center, 630 Florence Avenue, Owatonna, MN
Conference Room 40

Draft Agenda

- I. **Call to order**

- II. **Roll call and introductions**
 - a. Introduction of board
 - b. Introduction of those in attendance
 - c. Introduction of new staff

- III. **Agenda approval** p. 1
 - a. *Recommendation: Adopt a motion to accept the agenda [as presented/as amended].*

- IV. **Minutes approval** p.
 - a. *Recommendation: Adopt a motion to accept the final meeting minutes [as presented/as corrected] from the December 18, 2018 meeting of the Minnesota Prairie County Alliance finance committee.*

- V. **Action items**
 - a. **2019 finance committee schedule** – Kevin Venenga p.

VI. Other discussion items, informational items and reports

- a. **2018 budget report** – Kevin Venenga & Jane Hardwick p.
- b. **2020 budget timelines** – Kevin Venenga p.
- c. **Investment update** – Kevin Venenga p.

VII. Meetings

Next meeting: Tuesday, May 19, 2019, 3:00-5:00 pm,
Steele County Administration Building, 630 Florence Ave,
Owatonna, Room 40

VIII. Adjourn