

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
MINNESOTA INSTITUTE OF PUBLIC FINANCE

HELD: June 8, 2017

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on June 8, 2017, at approximately 11:30 a.m. at Briggs and Morgan in Minneapolis, with some members joining by conference call. The following directors were present and acted throughout:

Kathy Aho
Peter Cooper
Catherine Courtney
Stefanie Galey
Joel Geist
Jay Hiniker
Martha Ingram
Laura Janke
Melanie Lien
David Murphy
Dan Nelson
Katie O'Brien Mathis
Barbara Portwood
Brian Reilly
Rhonda Skoby

Also present were Joe Bagnoli of McGrann Shea Carnival Straughn & Lamb, Chartered and Kim Ganley of Kennedy & Graven, Chartered.

David Murphy presided as President and Kim Ganley acted as Secretary.

I. MINUTES.

The minutes of the May 11, 2017 Board Meeting were presented by David Murphy. A motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

In the absence of Heather Casperson, Treasurer, David Murphy went over the attached financial statement. David advised that we are currently in a good financial position.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation and Joe Bagnoli gave the legislative report. Joe advised that everything we wanted was in our bill. Joe discussed with the Board the status of things at the Legislature given Governor Dayton's line item veto of the legislators' salaries. Joe advised it may be some time before we hear an outcome.

IV. EDUCATION COMMITTEE.

Peter Cooper, Co-Vice President-Education, reported on behalf of the Education Committee. David Murphy mentioned the Twins event had a nice attendance and was enjoyed by those in attendance. The Committee is looking for additional ideas for our annual meeting.

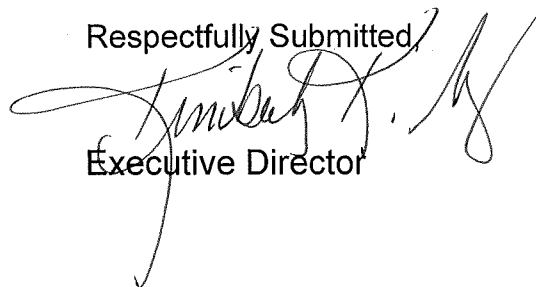
V. NEW BUSINESS.

There was no new business

VII. NEXT BOARD MEETING.

The next meeting of the Board will be held on at August 10, 2017 at 11:30 a.m. at Briggs and Morgan in Minneapolis with some members participating via conference call.

Respectfully Submitted,



Executive Director