

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

HELD: August 10, 2017

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on August 10, 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:

Katie Carlson
Peter Cooper
Catherine Courtney
Joel Geist
Jay Hiniker
Paul Hoek
Martha Ingram
Laura Janke
Dan Nelson
Katie O'Brien Mathis
Tammy Omdal
Brian Reilly
Mary Frances Skala
Rhonda Skoby

Also present was Kim Ganley of Kennedy & Graven, Chartered.

In the absence of David Murphy, Tammy Omdal presided as President and Kim Ganley acted as Secretary.

I. MINUTES.

The minutes of the June 8, 2017 Board Meeting were presented by Tammy Omdal. 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, Tammy Omdal went over the attached financial statement. We are currently in a good financial position with no bills outstanding.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation gave the legislative report. Rhonda advised that there was nothing to report at this time.

IV. EDUCATION COMMITTEE.

Peter Cooper and Tammy Omdal, Co-Vice Presidents-Education, reported on behalf of the Education Committee. There was some discussion about an annual meeting and the possibility of having a tour of the Capitol Building for this event.

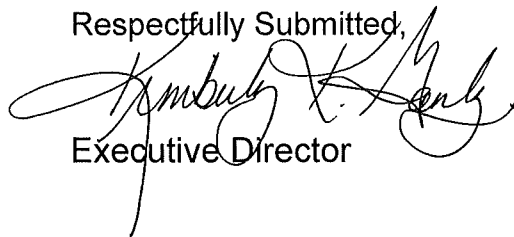
V. NEW BUSINESS.

There was no new business

VII. NEXT BOARD MEETING.

The next meeting of the Board will be held on at September 14, 2017 at 11:30 a.m. at Briggs and Morgan in Minneapolis with some members participating via conference call.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kimberly K. Skoby", written in a cursive style.

Executive Director