

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
MINNESOTA INSTITUTE OF PUBLIC FINANCE, INC.
150 South 5th Street, Suite 700,
Minneapolis, MN 55402

HELD: April 13, 2023

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, April 13, 2023, at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Alicia Amato	Jay Hiniker
Dan Andersen	Laura Janke
Nick Basgen	Jandra Lubovich
Molly Beane	Justin Reppe
Elizabeth Bergman	Christine Marie Robinette
Heather Casperson	Rhonda Skoby
Gina Fiorini	Erin Tkachenko
Melanie Lien Johnson	

Also present were Kimberly K. Ganley of Kennedy & Graven, Chartered and Joe Bagnoli of Winthrop & Weinstine, P.A.

Alicia Amato presided as President and Kimberly K. Ganley acted as recording secretary.

I. MINUTES.

Minutes of the March 9, 2023, Board Meeting were presented by Alicia Amato. There being no changes, a motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

Christine Marie Robinette, Treasurer, gave the Treasurer's report. Christine reported all dues have been paid. Christine also reported the Twins event has been paid for. Any extra needed tickets and food and beverages at the game will still need to be paid. It was reported MIPF remains to be in a healthy financial position.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation, along with Joe Bagnoli, gave the report of the Legislative Committee. Joe talked with the Board about the TIF clean up bill. Joe reported that he testified on the MIPF bill in the House and Senate Tax committees. He reported he did not receive any questions on our bill and further discussed counties and cities were comfortable with our bill.

Joe further answered and discussed with the Board the questions they had on various topics including regional sales tax requests, sports betting, marijuana and nursing home reimbursements.

IV. EDUCATION COMMITTEE.

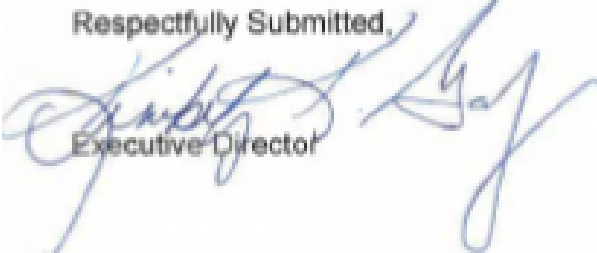
Heather Casperson, Co-Vice President – Education, reported on behalf of the Education Committee. Heather reported Ron Feldman from the Federal Reserve Bank of Minneapolis will be speaking to our group on May 9 to discuss monetary policy. This luncheon will be a virtual luncheon. Kimberly K Ganley reported approximately 60 people have registered to attend the Twins game. We do have a few people on a wait list to which we will allocate if we have any last minute cancellations.

V. NEW BUSINESS.

- A. Membership Subcommittee. Brian Peltier emailed Alicia to say he did not have any updates on membership this month.
- B. Scholarship Subcommittee. Alicia Amato reported St. Thomas will be holding their event this spring. Alicia reported she has been in contact with the University of Minnesota on a scholarship recipient.
- C. Investment Policy. Christine Marie Robinette went over a draft investment policy with the Board. After some discussion, it was suggested a subcommittee be formed to further discuss the direction of the policy. The subcommittee will include Brian Reilly, Christine Marie Robinette, Justin Reppe and Heather Casperson.

IV. NEXT BOARD MEETING.

The next meeting of the Board will be held May 9, 2023 at 11:00 a.m., to be held via Zoom.

Respectfully Submitted,

Executive Director