

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: August 10, 2023

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, August 10, 2023, at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Alicia Amato	Brian Peltier
Molly Beane	Brian Reilly
Heather Casperson	Justin Reppe
Gina Fiorini	Jonathan Schatz
Jay Hiniker	Rhonda Skoby
Laura Janke	Erin Tkachenko
Melanie Lien Johnson	Chris Virta
Maren Magill (for Dan Andersen)	

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 June 8, 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.

In the absence of Christine Marie Robinette, Treasurer, Alicia Amato reported she received an email from Christine that she has nothing to report for the month.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation together with Joe Bagnoli, gave the report of the Legislative Committee. Joe reported the idea of a special session has waned. Joe further reported Mayor Carter will be giving his budget address today. There was some discussion with the Board about various questions they had.

IV. EDUCATION COMMITTEE.


Heather Casperson and Chris Virta Co-Vice Presidents – Education, reported on behalf of the Education Committee. They discussed they would like to have the new Commissioner of MMB speak to the group. There was some discussion as to the date that could be held for the annual meeting for this next event.

V. NEW BUSINESS.

- A. Membership Subcommittee. Brian Peltier reported he will follow up with a few firms to determine if they would be interested in membership in MIPF. There was some discussion about the amount of dues if a firm were to join at this point in the year.
- B. Scholarship Subcommittee. Alicia Amato advised she did not have anything to report at this time.
- C. Investment Policy. There was some discussion about the investment policy. It was decided to table this item for further discussion when Christine Marie Robinette is in attendance. There was some discussion as to what should be included in the policy.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held September 14, 2023 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,  
  
Executive Director