

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: September 14, 2023

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, September 14, 2023, at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Alicia Amato	Alisa Gingerich (for Melanie Lien
Dan Andersen	Johnson)
Nick Basgen	Dan Miller
Molly Beane	Brian Peltier
Heather Casperson	Justin Reppe
Gina Fiorini	Rhonda Skoby
	Erin Tkachenko

Also present was Kimberly K. Ganley of Kennedy & Graven, Chartered.

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

I. MINUTES.

Minutes of the August 10, 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, gave the report of the Legislative Committee. Rhonda reported there is nothing to report at this time.

IV. EDUCATION COMMITTEE.

Heather Casperson Co-Vice President – Education, reported on behalf of the Education Committee. Heather reported she is working with Joe Bagnoli to secure the new Commissioner of MMB to speak to the group at the annual meeting. There was some discussion as to a date that would work to hold the annual meeting.

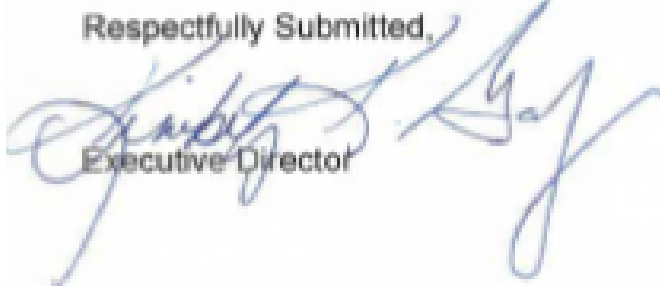
V. NEW BUSINESS.

A. Membership Subcommittee. Brian Peltier reported he had no real update at this time and he will be following up with a possible new member.

- B. Scholarship Subcommittee. Alicia Amato advised she did not have anything to report at this time.
- C. Investment Policy. The discussion item was tabled until the next meeting since Christine Marie Robinette is not in attendance. Christine did report to Alicia that she has not had an opportunity to meet in person with a banker.
- D. Formation of Nominating Committee. Alicia reported a nominating committee needs to be formed at this meeting to come up with a slate of board members to be elected at the annual meeting and to come up with a slate of officers for 2024 to be approved by the Board. There being no volunteers, Kimberly K. Ganley said she would follow up with members directly to see if they would be interested in serving on this committee.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held October 12, 2023 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,

Executive Director