

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: January 11, 2024

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, January 11, 2024, at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Alicia Amato	Tyler Hoch (for Melanie Lien Johnson)
Dan Andersen	Jandra Lubovich
Nick Basgen	Dan Miller
Molly Beane	Brian Reilly
Elizabeth Bergman	Christine Marie Robinette
Heather Casperson	Rhonda Skoby
Gina Fiorini	Erin Tkachenko
Jay Hiniker	

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

Dan Andersen presided as President and Kimberly K. Ganley acted as recording secretary.

I. MINUTES.

Minutes of the November 7, 2023, Board Meeting were presented by Dan Andersen. 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 a report and confirmed with the Board that MIPF is in a healthy financial position. Christine explained the 2023 budget, after a couple of line items were adjusted, ended up as projected.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation, gave the report of the Legislative Committee. Rhonda reminded the Board the 2024 legislative session begins in February. Rhonda advised the Board she would be sending an email in the next day or two to the legislative committee to convene a meeting to discuss if there are any noncontroversial tweaks to the law that could be included in the MIPF bill for the 2024 legislative session.

There was some discussion about a recent law amending the definition of lobbying being expanded to include all political subdivisions and how it could affect MIPF and its members and clients.

IV. EDUCATION COMMITTEE.

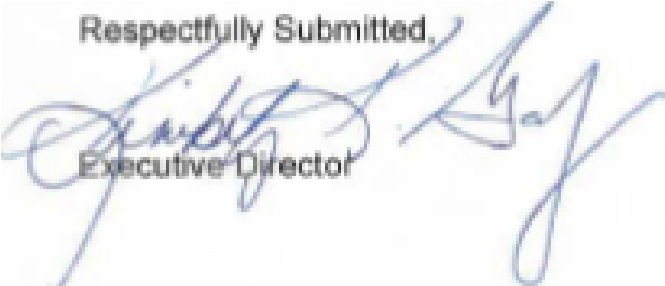
Elizabeth Bergman reported on the behalf of the Education Committee which includes Elizabeth Bergman, Gina Fiorini and Jandra Lubovich. Elizabeth reported there is nothing to report at this time, but the committee will be meeting and have a report at the February Board meeting.

V. NEW BUSINESS.

- A. Membership Subcommittee. In the absence of Brian Peltier no report of the Membership Committee was given.
- B. Scholarship Subcommittee. Alicia Amato reported that a scholarship recipient from the University of Minnesota Humphrey Institute has been named. Alicia advised she would follow up with St. Thomas to see if they will be having their symposium this year.
- C. Investment Policy. The discussion item was tabled until the next meeting. Christine did report that she has not had an opportunity to meet in person with a banker.
- D. Report of Budget Committee. Dan Anderson reported the Budget Committee will be meeting in the coming days and will have a report at the February meeting.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held February 8, 2024 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,

Executive Director