



**Regular Meeting of the Executive Committee
November 15, 2017 - 8:00 AM
TIES Conference Center - Lexington Room
1640 Larpenteur Avenue W, Falcon Heights**

A G E N D A

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Introduction of Guests and Staff
5. Consent Agenda Items
 5. 1. Minutes of October 18, 2017 Regular Meeting
 5. 2. Treasurer's Report
 5. 3. Personnel
6. Coordinator Report
Presenter: Penny Pease
7. Accept FY16-17 Audit (Action)
Presenter: Mark Wolak
8. Recap of November 10 Superintendents' Meeting
Presenter: Mark Wolak
9. Final Preparation for Annual Meeting
Presenter: Mark Wolak
10. Chief Operating Officer Report
Presenter: Shana Finnegan
11. Executive Director Report
Presenter: Mark Wolak
12. Adjournment

Next Regular Meeting: Wednesday, December 20, 2017 at 7:30 a.m.