Minnesota

Campaign Finance and
Public Disclosure Board Meeting

Tuesday, April 5, 2016 – 9:00 A.M.
Nokomis Room, Third floor, Centennial Office Building
658 Cedar St., St. Paul, MN

REGULAR SESSION AGENDA

1. Minutes
   Regular meeting, March 1, 2016

2. Chair’s report
   A. Meeting schedule

3. Executive Director topics
   A. Office operations, website project (no written materials)
   B. State prompt payment report
   C. Budget report
   D. Update on live streaming of Board meetings
      (placeholder – will be considered at a future meeting)
   E. Review of bank reconciliation initiative
   F. Board action to write off uncollectable debt
   G. Discussion of approaches to initiating Board investigations

4. Enforcement report

5. Legal report

6. Other business

EXECUTIVE SESSION
Immediately following Regular Session