

Minnesota

# *Campaign Finance and Public Disclosure Board Meeting*

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**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