

Minnesota

# ***Campaign Finance and Public Disclosure Board Meeting***

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**Wednesday, September 7, 2016 – 10:00 A.M.**  
Nokomis Room, Third floor, Centennial Office Building  
658 Cedar St., St. Paul, MN

## **REGULAR SESSION AGENDA**

- 1. Minutes**  
Regular meeting, August 2, 2016
- 2. Chair's report**
  - A. Meeting schedule
  - B. Report of nominating committee
- 3. Executive Director topics**
  - A. Demonstration website redevelopment (no written materials)
  - B. Review of 2016 Public Subsidy Payments
  - C. Audit authorization for public subsidy program
  - D. 2015 Reconciliation
- 4. Enforcement report**
  - A. Waiver requests related to 2015 annual economic interest statements
- 5. Prima facie determinations finding no violation**
- 6. Legal report**
- 7. Other business**

## **EXECUTIVE SESSION**

Immediately following Regular Session