

METROPOLITAN COUNCIL
390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, August 8, 2007

Committee Members Present Roger Scherer-Chair; Lynette Wittsack-Vice Chair; Mary Hill Smith; Tony Pistilli;
Kris Sanda

CALL TO ORDER

A quorum being present, Committee Chair Roger Scherer called the regular meeting of the Council's Management Committee to order at 3:00 p.m. on Wednesday, August 8, 2007.

APPROVAL OF AGENDA AND MINUTES

It was moved by M. Hill Smith, seconded by L. Wittsack to approve both the agenda for the August 8 Management Committee meeting and the minutes for the July 11, 2007 Management Committee meeting.
Motion carried.

BUSINESS

2007-268 Request for a Waiver of Conflict

This item was presented by Nils Grossman. It was moved by M Hill Smith and seconded by K. Sanda that the Metropolitan Council waive any actual and potential conflicts of interest and consent to engaging the law firm of Moore, Costello and Hart to represent the Council, but only in connection with the creation, organization and implementation of the nonprofit park foundation/corporation authorized by statute. *Motion carried.*

INFORMATION

2007-269 2nd Quarter Financial Report – June 30, 2007

Mary Bogie and Ed Petrie presented this item. As a follow-up with the commitment of staff to provide improved financial reporting to the Management Committee, balance sheets and operating statements for all Council operating funds were reviewed. Significant events for each unit were explained in detail.

OTHER BUSINESS

ADJOURNMENT

The Management Committee Meeting was adjourned at 3:44 p.m.

Respectfully submitted,

Lana Lindstrom
Recording Secretary