



**MINNESOTA STATE**  
Board of Trustees

30 East 7<sup>th</sup> Street, Suite 350  
St. Paul, MN 55101-7804

**Finance and Facilities Committee**  
**October 17, 2023**  
**2:00 p.m.**  
**Hennepin Technical College**  
**Hennepin Room, G120**

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*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.*

1. **Minutes of June 21, 2023**
2. FY2024 Committee Workplan Review
3. **Contracts Requiring Board Approval: Office Space Lease, System Office**
4. FY2024 Operating Budget Update
5. FY2024-25 Supplemental Budget Request (First Reading)

Committee Members

Jay Cowles, Chair  
Tim Huebsch, Vice Chair  
Micah Coatie  
Jim Grabowska  
Jerry Janezich  
April Nishimura  
Kathy Sheran

President Liaisons

Edward Inch  
Carrie Brimhall

**Bolded items indicate action required.**

