

EXECUTIVE COMMITTEE MEETING
Radisson Hotel – Downtown Minneapolis, MN
May 15, 2013, 10:00 AM CDT

AGENDA – Closed Session (10:00 am to approx 10:45 am)

Call to order and roll call

The closed session is being held pursuant to Sections 807.A. and D. of the SSUTA and SSTGB Rule 807 to discuss the following:

- Personnel issues
- Contract issues
- Registration system issues

Adjourn closed session and move to open session

AGENDA – Open Session (approx 11:00 am – 12:00)

Call to order and roll call

Report on closed session

Reports of Committees

- *Finance Committee* – Victoria Daniels, Chair
 - Budget summary, Third Quarter Ending March 31, 2013

Executive Director Updates

Old Business

- Discussion of continuation of Federal Lobbyist contracts for May and June

New Business

- Uniform messages if Marketplace Fairness Act passes

Next Meeting

- July 26, 2013 (3 pm CDT) – Teleconference

Adjournment