



Legislative Coordinating Commission

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3:30 p.m. March 26, 2019
Room G-23, Minnesota Senate Building

Tentative Agenda

- I. Review/approve minutes from April 30, 2018 meeting
- II. Review/approve resolutions establishing subcommittees
 - LCC Subcommittee on Employee Relations
 - LCC Subcommittee on Administrative Rules
 - LCC Subcommittee on Ethnic Councils
- III. Review/accept FY 2017 financial audit
 - Diane Henry-Wangensteen, Deputy Director, LCC
 - Steve McDonald, Managing Partner, Abdo, Eick and Meyers, LLP
- IV. Review/adopt amendment to LCC Compensatory Time Policy
 - Greg Hubinger, Legislative Coordinating Commission
- V. Review Commission and Joint Legislative Agency biennial budgets
 - Greg Hubinger
 - Ryan Inman, Office of the Revisor of Statutes
 - James Nobles, Office of the Legislative Auditor
 - Elizabeth Lincoln, legislative Reference Library
 - Susan Lenczewski, Legislative Commission on Pensions and Retirement
 - Greg Hubinger and Diane Henry, LCC
 - Michelle Weber, Legislative Budget Office
 - Becca Nash, Legislative-Citizen Commission on Minnesota Resources
 - Mark Johnson, Lessard-Sams Outdoor Heritage Council
- VI. Review Ethnic Council biennial budgets
 - Sia Her, Council for Asian Pacific Minnesotans
 - Justin Terrell, Council for Minnesotans of African Heritage
 - Henry Jiménez, Minnesota Council on Latino Affairs
- VII. Other items as determined by the Chair