



# Legislative Coordinating Commission

Tuesday, February 7, 2023

12:00 PM - 1:00 PM

G-23 Capitol

## Agenda

1. Review/approve December 6, 2021 meeting minutes
2. Review/accept financial audit for biennium ending June 30, 2021
  - Diane Henry-Wangenstein, Deputy Director, LCC
  - Michelle Hoffman, Principal, CliftonLarsonAllen LLP
3. LCC update items
  - Review/approve updates to the 2022-23 Legislative Plan for Employee Benefits and Policies
  - Review/approve updates to the LCC Policy Against Discrimination and Harassment
4. Review/approve resolutions establishing subcommittees
  - LCC Subcommittee on Employee Relations
  - LCC Subcommittee on Administrative Rules
  - LCC Subcommittee on Ethnic Councils
  - LCC Subcommittee on Minnesota Water Policy
5. Review Joint Legislative Offices and Commissions biennial budgets
  - Michelle Weber, Legislative Coordinating Commission
  - Ryan Inman, Office of the Revisor of Statutes
  - Judy Randall, Office of the Legislative Auditor
  - Elizabeth Lincoln, Legislative Reference Library
  - Christian Larson, Legislative Budget Office
  - Susan Lenczewski, Legislative Commission on Pensions and Retirement
  - Becca Nash, Legislative-Citizen Commission on Minnesota Resources
  - Mark Johnson, Lessard-Sams Outdoor Heritage Council

6. Review Ethnic Council biennial budgets

- Sia Her, Council for Asian Pacific Minnesotans
- Linda Sloan, Council for Minnesotans of African Heritage
- Rosa Tock, Minnesota Council on Latino Affairs

7. Other items as determined by the Chair

