

## **Legislative Coordinating Commission**

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February 24, 2021 10:00 a.m. to 11:30 a.m. Via Zoom, Livestreamed to YouTube

## Agenda

- I. Review/approve January 8, 2020 meeting minutes
- II. Review/approve resolutions establishing subcommittees
  - LCC Subcommittee on Employee Relations
  - LCC Subcommittee on Administrative Rules
  - LCC Subcommittee on Minnesota Water Policy
  - LCC Subcommittee on Ethnic Councils
- III. Review/accept FY 2019 financial audit
  Diane Henry-Wangensteen, Deputy Director, LCC
  Michelle Hoffman, Principal, CliftonLarsonAllen LLP
- IV.Review Commission and Joint Legislative Office biennial budgets
  Michelle Weber, Legislative Coordinating Commission
  Ryan Inman, Office of the Revisor of Statutes
  James Nobles, Office of the Legislative Auditor
  Elizabeth Lincoln, Legislative Reference Library
  Krista Carsner, 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
- V. Review Ethnic Council biennial budgets
  Sia Her, Council for Asian Pacific Minnesotans
  Linda Sloan, Council for Minnesotans of African Heritage
  Julio Zelaya and Rosa Tock, Minnesota Council on Latino Affairs
- VI. Diversity and Inclusion Officer
  Michelle Weber, LCC
- VII. Other items as determined by the Chair