MELSA BOARD OF TRUSTEES and ADVISORY BOARD
JOINT MEETING AGENDA
THURSDAY, MAY 18, 2017  Noon - 2:00 P.M.
MCIT Building   (See attached directions)

I. CALL TO ORDER (Chair Liz Workman)

II. INTRODUCTIONS

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (March 16, 2017)
   C. Approval of Bills and Financial Statements

V. PRESENTATION:  2016 MELSA AUDIT
   Bill Lauer, Malloy, Montague, Karnowski, Radosevich (MMKR)

VI. DISCUSSION/ACTION ITEMS
   A. Consideration of Data Practices Policy for Public Data
   B. Consideration of Data Practices Policy for Subjects of Data
   C. Renewal of Agreement with Dakota County for Provision of Legal, Employee Relations and Employee Benefits Services
   D. Other

VII. REPORTS
   A. Executive Director’s Report
   B. Other

VIII. ADJOURN

Next meeting of the MELSA Board of Trustees:   Thursday, June 15, 2017
MELSA Offices, Room 320
1619 Dayton Avenue
Saint Paul, MN 55104