I. CALL TO ORDER (Chair Liz Workman)

II. INTRODUCTIONS

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (May 18, 2017)
   C. Approval of Bills and Financial Statements

V. DISCUSSION/ACTION ITEMS
   A. MELSA Finance Committee Report
      i. Consideration of the 2018 MELSA Preliminary Budget
      iii. Consideration of Solicitation of Quotations to Select a Firm for the 2017 Audit
   B. Consideration of Requests for Phase Funds
   C. Consideration of RLBSS Application for FY2018
   D. Other

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

VII. ADJOURN

Next meeting of the MELSA Board of Trustees: Thursday, September 21, 2017
MCIT Building
100 Empire Drive #100
Saint Paul, MN 55103