

MELSA Finance Committee Meeting

St. Anthony Park Branch Library
2245 Como Avenue
Saint Paul, MN 55108

March 11th, 2024
2:00 pm – 3:00 pm

- I. Call to Order**
- II. Approval of the Agenda**
- III. Approval of the Minutes of the February 16th 2024 Finance Committee Meeting**
- IV. Consideration of Proposed 2023 Fund Balance Assignments**
- V. Clarification of Total Amount to be Distributed via Formula in 2024**
- VI. Update: Clarification of Per Diem Rules**