



## MELSA BOARD OF TRUSTEES MEETING AGENDA

Thursday, May 15th, 2025  
11:30 a.m. – 1:30 p.m.  
Minnesota Counties Intergovernmental Trust (MCIT)  
100 Empire Dr in St. Paul, Room 220

- I. CALL TO ORDER Laurie Halverson, President
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Approval of Meeting Minutes from March 20, 2025
  - B. Approval of Checks and Financials
- V. DISCUSSION/ ACTION ITEMS
  - A. 2024 Audit presentation – Bill Lauer, MMKR
  - B. RFP for Strategic Planning Consultation
- VI. REPORTS & INFORMATION Sherry Wichitchu
  - A. Executive Director and Legislative Update
- VII. ADJOURN

Next meeting  
Thursday, June 18<sup>th</sup> 11:30 am – 1:30 pm  
Rondo Community Library  
461 N Dale St, St Paul