

## MELSA FINANCE COMMITTEE

9:00 a.m. Thursday, June 5, 2025 1<sup>st</sup> floor meeting room Highland Park Library (Saint Paul Public Library) 1974 Ford Pkwy, Saint Paul

- I. Call to Order (Beth Burns, Chair)
- II. Approval of Agenda
- III. Review of preliminary 2026 budget
- IV. RFP for auditing services
- V. Allocation of 2% of LSAF total
- VI. Commissioner Brennan request to discuss system payments
- VII. Adjourn