

Senate Members

Sen. Mary Kiffmeyer, Chair Sen. John Marty Sen. Julie Rosen Sen. Melissa Wiklund

House Members

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Ex-Officio Members

Eric Nauman Senate Lead Fiscal Analyst Jim Nobles Legislative Auditor Bill Marx House Chief Fiscal Analyst Britta Reitan Budget Director, MMB

Executive Secretary

Krista Carsner Director, Legislative Budget Office

Legislative Budget Office Oversight Commission

B23 State Office Building100 Rev. Dr. Martin Luther King, Jr. Blvd.St. Paul, Minnesota 55055651-297-7146 TDD: 651-296-9896

Fax: 651-297-3697

February 5, 2021 11 a.m. to 12:00 p.m. Remote Meeting via Zoom

Agenda

- 1. <u>Vote</u>: Review and approve December 2 meeting minutes
- 2. Vote: Election of 2021-2022 Chair and Vice-Chair
- 3. Other items as determined by the chair

This meeting is being held in accordance with <u>Minnesota</u> <u>Statute 13D.021</u> Meetings by telephone or other electronic means; conditions; and with the memo dated April 21, 2020, from the LCC chair and vice chair regarding commission meetings being held remotely.

Persons interested in testifying on an agenda item must email <u>Kathryn Ho</u> by end of day, Wednesday, February 3, 2021.

Public Viewing Available on the Legislative Coordinating Commission's YouTube Channel: <u>https://www.youtube.com/channel/UCSzleSsIXZmMLIy-</u> Wmvp4nA