

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 11, 2014

Committee Members Present: Steven Chávez, Committee Vice Chair; Katie Rodriguez, Gary Cunningham

Committee Members Absent: James Brimeyer, Committee Chair; Richard Kramer, Gary Van Eyll, Adam Duininck, Harry Melander

CALL TO ORDER

A quorum was not present. Steven Chávez, Committee Vice Chair; called the regular meeting of the Council's Management Committee to order at 3:07 p.m. on Wednesday, June 11, 2014. Business items were heard and passed without recommendation to the Council.

APPROVAL OF AGENDA AND MINUTES

A quorum was not present.

BUSINESS

2014-122 Authorization to Amend the 2014 Unified Budget: Second Quarter Amendment (Paul Conery 651-602-1374) In absence of a quorum, this item was passed through to the Council without recommendation.

INFORMATION

Kathy Matter presented the COOP-Continuity of Operations Program Update. Kathy touched on the topics of COOP Refresh, COOP Development and tests, COOP test numbers to date, 2014 1st and 2nd quarter In-Progress and Completed Test detail. Kathy also gave an update on the 2014 Queing of the Continuity of Operation Programs and tests.

ADJOURNMENT

Business completed, the meeting adjourned at 3:38 p.m.

Jenny Munger
Recording Secretary