
Minnesota Public Facilities Authority

MEETING NOTICE

Date: January 23, 2024
Time: 9:00 am
Place: Webex Video/Tele-conference

AGENDA

- I. CALL TO ORDER / ESTABLISH QUORUM
- II. APPROVAL OF AGENDA
- III. APPROVAL OF OCTOBER 9, 2023 MINUTES
- IV. PFA REPORTS
 - A. Memo
 - B. 2023 Annual Report
 - C. 2023 Fee Report
 - D. 2024 Estimated Funding Needs Report, Draft
- V. GOVERNOR'S CAPITAL BUDGET RECOMMENDATIONS AND FEDERAL FUNDING UPDATE
 - A. Memo
 - B. PFA Capital Budget Book
- VI. 2023 INDEPENDENT AUDIT
 - A. Memo
 - B. Auditors Report to the Board
 - C. Financial Report
 - D. Compliance Report
- VII. NEXT MEETING
 - A. Memo
- VIII. ADJOURN