

AGENDA

Permanent School Fund Advisory Committee
September 30, 2010
State Office Building – Basement Hearing Room

- 1. Approve minutes from August 30, 2010 meeting**
- 2. DNR Management Report**
 - a. Presentation by DNR staff
 - b. Discussion
- 3. Schedule next PSFAC meeting**
 - a. Possible dates: Monday, Nov. 8; Tuesday, Nov. 9; Wednesday, Nov. 10; Monday, Nov. 15; Tuesday, Nov. 16; Wednesday, Nov. 17; Monday, Nov. 29; Tuesday, Nov. 30
- 4. Adjournment**

Charge of the PSFAC:

The permanent school fund advisory committee shall review the policies of the Department of Natural Resources and current statutes on management of school trust fund lands at least annually and shall recommend necessary changes in statutes, policy, and implementation in order to ensure provident utilization of the permanent school fund lands. (Minnesota Statutes §127A.30, Subd.2)