

## **AGENDA**

Permanent School Fund Advisory Committee  
February 25, 2011, 10 a.m.  
State Office Building – Basement Hearing Room

1. Election of a Chair
2. Approve minutes from December 8, 2010 and January 21, 2011
3. DNR Presentation – Overview of School Trust Lands
4. Discuss Committee Focus and Objectives
5. Future Meeting Topics
6. Schedule next meeting
7. 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)*