

## **AGENDA**

Permanent School Fund Advisory Committee  
**September 30, 2011, 10 a.m.**  
State Office Building – Basement Hearing Room

1. Approve minutes from August 23, 2011
2. Additions to Agenda
3. Minnesota Forest Products Industry – Presentations
4. Letter to Executive Council regarding Metallic Mineral Leases – Discussion
5. BWCAW Sale & Exchange – Discussion
6. Minerals Management Account Flow Chart – Kathy Lewis, DNR
7. Discuss Future Meeting Topics
8. Schedule next meeting – October 21st
9. Adjourn

### **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)*