

MINNESOTA ASSOCIATION OF GOVERNMENTS INVESTING FOR COUNTIES

MEETING OF THE BOARD OF TRUSTEES

August 5, 2024 - 11:00 a.m.

The Board of Trustees of the Minnesota Association of Governments Investing for Counties Fund (“MAGIC Fund”) will hold a meeting on August 5, 2024, at 11:00 a.m. at the Anoka County Government Center, 2100 3rd Ave., Room 710, Anoka, MN, 55303 for the purpose of conducting the regular business of the MAGIC Fund and to consider and possibly act on the agenda items listed below. The following Trustees plan on participating in the meeting remotely using interactive technology as permitted under Minnesota Statutes, Section 13D.02:

Name of Trustee	Remote Location
Steve Notch	Stearns County Administration Center – St. Cloud, MN
Nancy Nilsen	St. Louis County Government Services Center – Duluth, MN
David Lieser	Chippewa County Courthouse – Montevideo, MN
Michelle Knutson	Big Stone County Courthouse – Ortonville, MN
Jack Swanson	Roseau County Courthouse – Roseau, MN
Michelle May	Chippewa County Courthouse – Montevideo, MN

The locations of the Trustees participating in the meeting remotely are open and accessible to the public. At least one Trustee will be present at the regular meeting site. Members of the public interested in monitoring the meeting electronically may do so by connecting using the following WebEx link: [Click here to join the meeting.](#)

All votes during the meeting will be conducted by roll call. The minutes of the meeting will identify the names of the Trustees participating by interactive technology and identify the reason or reasons why they are participating in the meeting from a remote location.

PROPOSED AGENDA

TIME	ITEM
11:00 a.m.	Call to Order Review/Approval of the May 13, 2024 Board Meeting Minutes Information and Discussion Old Business New Business Adjournment

Agenda posted to MAGIC Fund website: July 31, 2024

Agenda posted to door of Anoka County Government Center: July 31, 2024