



**Chicano Latino  
Affairs Council**  
State of Minnesota

**Title:** Finance Committee meeting

**Date:** 08/24/11

**Time:** 3:30-4:30 p.m.

**Location:** 60 Empire Drive, Ste 235, St. Paul, MN 55103

Present: BM A. O'Meara, Treasurer (Via teleconference), BM M. Vargas

Staff: Hector Garcia, E.D., Gladys Rodriguez, A.A.

| Time                     | Subject                       | Presenter(s)            | Expected Outcome |
|--------------------------|-------------------------------|-------------------------|------------------|
| 3:30-3:35<br>(5 minutes) | Welcome & Review of<br>Agenda | A. O'Meara              |                  |
| 3:35-3:45<br>(10 min.)   | Year-End Financials<br>FY 11  | A. O'Meara<br>H. Garcia |                  |
| 3:45-3:50<br>(10 min)    | Legacy Funding Status         | A. O'Meara<br>H. Garcia |                  |

|                       |                                        |                         |  |
|-----------------------|----------------------------------------|-------------------------|--|
| 3:50-4:15<br>(25 min) | FY 12-13 Spending plan<br>and New hire | A. O'Meara<br>H. Garcia |  |
| 4:15-4:30<br>(15 min) | Meeting summary &<br>Adjourn           | A. O'Meara<br>H. Garcia |  |