

**MINNESOTA ASSOCIATION OF GOVERNMENTS INVESTING FOR COUNTIES**

**MEETING OF THE BOARD OF TRUSTEES**

**October 28, 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 October 28, 2024, at 11:00 a.m. at the Stearns County Service Center, 3301 County Road 138, Conference Room 1104B, Waite Park, MN, 56387 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:

| <b>Name of Trustee</b>  | <b>Remote Location</b>  |
|-------------------------|---|
| <b>Michelle Knutson</b> | <b>Big Stone County Courthouse – Ortonville, MN</b>             |
| <b>Michelle May</b>     | <b>Chippewa County Courthouse – Montevideo, MN</b>              |
| <b>Nancy Nilsen</b>     | <b>St. Louis County Government Services Center – Duluth, MN</b> |
| <b>Austin Rohling</b>   | <b>Itasca County Courthouse – Grand Rapids, MN</b>              |
| <b>Mike Slavik</b>      | <b>Dakota County Administration Center – Hastings, MN</b>       |

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 Microsoft Teams 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**

| <b>TIME</b>       | <b>ITEM</b>  |
|-------------------|--|
| <b>11:00 a.m.</b> | <b>Call to Order</b>   |
|                   | <b>Review/Approval of the August 5, 2024 Board Meeting Minutes</b>     |
|                   | <b>Review/Approval of the October 17, 2024 Audit Committee Minutes</b> |
|                   | <b>Audit Report Update</b>   |
|                   | <b>Information and Discussion</b>                                      |
|                   | <b>Old Business</b>  |
|                   | <b>New Business</b>  |
|                   | <b>Adjournment</b>   |

*Agenda posted to MAGIC Fund website: October 23, 2024*

*Agenda posted to door of Stearns County Service Center: October 23, 2024*