

ORDER OF BUSINESS
BOARD OF ESTIMATE AND TAXATION
Regular Meeting - April 22, 2009
Wednesday
City Hall, Room 225 - 4:30 p.m.

ROLL CALL

PETITION & COMMUNICATIONS.

1. Request from the Minneapolis Park & Recreation Board.

OLD BUSINESS.

2. Internal Audit transition status - Bjorkund

NEW BUSINESS.

3. Status of Bond sale (update at Board meeting)
 - a) estimated draw schedules due close of business Friday April 3, 2009
 - b) current refunding issues for savings (current interest rates below that which these bonds sold for & bonds are callable).
 - 1) The November 1998 \$ 19,200,000 GO Parking Ramp Bonds, Series 1998. \$ 19,200,000 outstanding with interest rates from 4.55% to 4.75%, callable December 1, 2008.
 - 2) The November 1998 \$ 61,400,000 GO Various Purpose Refunding Bonds, Series 1998D. \$ 23,875,000 outstanding with interest rates from 4.25% to 5.00%, callable December 1, 2008.
 - c) schedules for the purposed sale
4. Bond sale authorization resolution