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Request for City Council Committee Action From the Finance Department

Date: December 6, 2004
To: Ways and Means Committee
Referral to: None

Subject: Appointment of City Representatives to MPRA and MFRA Boards

Recommendation

Committee to recommend the approval of the appointment of Michael Nguyen (Director Treasury) and Jack Qvale (Secretary to the Board of Estimate and Taxation) as trustees of the Minneapolis Firefighters Relief Association, for a complete two year term (1/1/2005 through 12/31/2006).

Committee to recommend the approval of the appointment of Michael Nguyen (Director Treasury) and Rebecca Law (Management Analyst, Public Works) as trustees of the Minneapolis Police Relief Association, for a complete two year term (1/1/2004 through 12/31/2006).

Previous Directives

This action maintains the same city representation to these boards for the next 2 year term.

Prepared or Submitted by: Patrick P. Born, Chief Financial Officer

Approved by: Patrick Born, Chief Finance Officer

John Moir, City Coordinator

Presenters in Committee: Patrick Born

<p>Financial Impact (Check those that apply)</p> <p><input checked="" type="checkbox"/> No financial impact - or - Action is within current department budget. (If checked, go directly to Background/Supporting Information)</p> <p><input type="checkbox"/> Action requires an appropriation increase to the Capital Budget</p> <p><input type="checkbox"/> Action requires an appropriation increase to the Operating Budget</p> <p><input type="checkbox"/> Action provides increased revenue for appropriation increase</p> <p><input type="checkbox"/> Action requires use of contingency or reserves</p> <p><input type="checkbox"/> Other financial impact (Explain):</p>
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Request provided to the Budget Office when provided to the Committee Coordinator

Community Impact (use any categories that apply)

Neighborhood Notification

City Goals

Comprehensive Plan

Zoning Code

Other

Not applicable

Background/Supporting Information Attached