



LEGISLATIVE COORDINATING COMMISSION
TRUSTEE CANDIDATE ADVISORY COUNCIL

72 State Office Building
St. Paul, MN 55155

(651) 296-9002
(651) 297-3697 (fax)
Web site: www.tcac.leg.mn

April 3rd, 4th, and 5th, 2006

Monday, 8:00 a.m. in 300 North

Tuesday, 8:15 a.m. in 300 South

Wednesday, 8:15 a.m. in 400 South

State Office Building

AGENDA

MONDAY – 8:00 a.m.

- I. Review agenda
- II. **Executive Session: Reference Check Reports**
- III. Business meeting: Review interview format and voting procedures
- IV. Interviews: 9:00 a.m. – 5:00 p.m.

TUESDAY – 8:15 a.m.

- I. Business meeting: Approval of minutes from March 3, 2006
- II. Announcements
- III. Interviews: 8:30 a.m. – 4:30 p.m.

WEDNESDAY – 8:15 a.m.

- I. Business meeting
- II. Interviews: 8:30 a.m. – 12:30 p.m.
- III. Discussion and voting: 1:15 p.m.
- IV. Notification of finalists to be recommended to Governor: volunteers to call
- V. Other