HENNEPIN COUNTY MINNESOTA

FINAL COMMITTEE AGENDA

RESIDENT SERVICES COMMITTEE TUESDAY, AUGUST 19, 2025 1:30 PM

Chair: ViceChair: Members: Heather Edelson, District 6
Debbie Goettel, District 5
Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Kevin Anderson, District 7

1. Minutes from Previous Meeting

1.A. February 4, 2025 Meeting Minutes

Attachments: RS-COMMITTEEMINUTES-04-Feb-2025

2. New Business

Routine Items

2.A. <u>25-0332</u>

Amd 2 to Agmt PR00001315 with Q Matic Corporation for software and services, ext end date to 12/31/26, incr NTE by \$32,000 for a new total NTE of \$449,000