

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MAY 23, 2023

1:30 PM

Chair: Debbie Goettel, District 5
ViceChair: Chris LaTondresse, District 6
Members: 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

[TMP-0122](#)

May 9, 2023 Minutes

Attachments: [2023 5 9 Minutes](#)

2. New Business

Routine Items

A. [23-0203](#)

Amd 1 to Agmt PR00004134 with Project for Pride in Living LLC for the provision of a Career Pathway/Apprenticeship program at the Hennepin Energy Recovery Center, 04/01/22-07/31/24, increasing NTE \$50,000

Items for Discussion and Action

B. [23-0204](#)

Authorize supplemental appropriations to amend the 2022 budget

Attachments: [Schedule 1 for 2022YE Supplemental Appropriations](#)