



**LEGISLATIVE COORDINATING COMMISSION**  
**TRUSTEE CANDIDATE ADVISORY COUNCIL**

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St. Paul, MN 55155

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Web site: [www.tcac.leg.mn](http://www.tcac.leg.mn)

**Wednesday, Thursday, Friday**

**April 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>, 2008**

**8:00 a.m.**

**AGENDA**

**WEDNESDAY – 8:00 a.m.**

- I. **Executive Session: Reference Check Reports**
- II. Business meeting: Review interview format and voting procedures
- III. Interviews: 8:30 a.m. – 5:30 p.m.

**THURSDAY – 8:00 a.m.**

- I. **Executive Session: Reference Check Reports**
- II. Business meeting: Approval of minutes from March 7, 2008
- III. Interviews: 8:30 a.m. – 5:30 p.m.

**FRIDAY – 8:00 a.m.**

- I. **Executive Session: Reference Check Reports**
- II. Interviews: 8:30 a.m. – 2:00 p.m.
- III. Discussion and voting: 2:00 p.m.
- IV. Notification of finalists to be recommended to Governor: volunteers to call
- V. Other