

Minutes

Management Committee



Meeting date: June 24, 2026

Time: 2:30 PM

Location: 390 Robert Street

Members present:

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| ☐ Chair, Diego Morales, D9 | ☐ Judy Johnson, District 1 | ☒ Gail Cederberg, District 11 |
| ☒ Vice Chair, John Pacheco Jr., D5 | ☒ Robert Lilligren, District 6 | ☒ Mark Jenkins, District 12 |
| | ☒ Yassin Osman, District 7 | ☒ = present |

Dakota Land, Water, and People Acknowledgment

The Metropolitan Council acknowledges that the land we currently call Minnesota and specifically the seven-county region is the ancestral homeland of the Dakota Oyate who are present and active contributors to our thriving region. As part of the Metropolitan Council's commitment to address the unresolved legacy of genocide, dispossession, and settler colonialism and the fact that government institutions, including the Metropolitan Council, benefitted economically, politically, and institutionally after the forceable removal of the Dakota Oyate, the Metropolitan Council is dedicated to instilling Land, Water, and People Commitments in regional policy. These commitments support the Dakota Oyate, the eleven federally recognized Tribes in Minnesota, Ho-Chunk Nation, and the American Indian Communities representing over 150 diverse Tribal Nations that call the seven-county region home.

Call to order

A quorum being present, Committee Vice Chair Pacheco called the regular meeting of the Management Committee to order at 2:32 p.m.

Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was noted by Committee Vice Chair Pacheco.

Agenda approved

Council members did not have any comments or changes to the agenda.

Approval of minutes

It was moved by Jenkins, seconded by Osman to approve the minutes of the May 27, 2026, regular meeting of the Management Committee. **Motion carried.**

Non-consent Business

1. **2026-78 JT SW: 2026 Unified Budget Amendment – 2nd Quarter** (Stewart McMullan, Budget Director)

It was moved by Osman, seconded by Cederberg, that the Metropolitan Council authorizes the 2026 Unified Budget as amended and in accordance with the attached tables.

Motion carried.

Stewart McMullan, Budget Director, presented the item.

2. **2026-109: Property Insurance Renewal** (Ray Engler, Director – Risk Management)

It was moved by Osman, seconded by Jenkins, that the Metropolitan Council authorizes to bind coverage of its property insurance for the 2026-27 policy year effective August 1, 2026 - August 1, 2027 in an amount not to exceed \$5,000,000.

Motion carried.

Ray Engler, Director – Risk Management, presented the item.

Information

1. **Enterprise Resource Planning Update** (Sue Hauge, Deputy Chief Information Officer)

Sue Hauge, Deputy Chief Information Officer, gave a presentation on the Council's Enterprise Resource Planning (ERP) Update. Hauge walked through the background and context of ERP for integration and management of an organization's core processes such as finance and budgeting, Human Resources, procurement, and asset management. Hauge shared the original scope of the Business Process Systems Integration program and findings from the Gartner analysis and recommendations. Due to unclear strategy, the recommendation was to pause and reassess.

Hauge concluded the presentation with the new ERP work and direction with Business Transformation Taskforce (BTT). BTT will serve as the one-stop shop for the Council's ERP-related initiatives and supporting activities. BTT vision and structure align with the Council's governance structure to streamline decisions and communications from executive sponsor level to the working groups. Hauge noted that 2026 and 2027 will be focused on system software selection and target Request for Proposals went out to the major market players.

Council Member Cederberg would like to see the software prior to the business item coming to the committee for approval. Based on experience, software applications show a lot of promise but do not live up to the promise and cost.

Council Member Pacheco asked how artificial intelligence (AI) fits into the ERP work. Hauge noted that AI can help in productivity and efficiency space.

Council Member Lilligren recommended adding the boots on the ground team to the user experience stage through the training state. Lilligren thanked staff for the impressive plans and update. Hauge noted that communication is important; resources are needed to keep this work going; and the team will not short-change the testing phase.



Adjournment

Business completed; the meeting adjourned at 3:14 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of June 24, 2026.

Council contact:

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