

Diversion Authority Finance Committee Meeting

July 22, 2026 4:00 p.m.

AGENDA

1. Call to Order

- a. Roll call of Members

2. Approve minutes from June 24, 2026

3. Approve Order of Agenda

4. Approval of Bills

5. Finance Report

6. Cash Budget Report

7. DA Board Approval Contracting Actions

- a. AON New Professional Services Agreement
- b. Minnkota Task Order 11, Amendment 0
- c. WP 38C Task Order 49 Project Structure Mitigation Project Award to LinnCo
- d. USGS New Agreement for the new CR 16 Gaging Station

8. Other Business

- a. MFDA 2025 Financial Statement Audit
- b. Crop Loss Program [Attachment 07.00] (Pg. 108)
 - i. Resolution Establishing the Crop Loss Reserve Fund Oversight Sub-Committee of the MFDA
 - ii. Resolution Authorizing the Executive Director of the MFDA to Issue a RFQ for Investment Management and Advisory Services for the Crop Loss Reserve Fund
- c. WIFIA Update

9. Next Meeting: August 26, 2026

10. Adjournment