

## **AGENDA**

### **MSCF Executive Committee**

***February 27, 2026***

Conference Room IV – Education Minnesota

12:00 Noon

1. Call to order
2. Approval of the Agenda
3. Approval of the January 30, 2026, and February 7, 2026, Minutes
4. Early Enrollment Incentive Program (Action) – Nicole
5. Budget & Audit (Action) – Carolyn
6. Review of DA Business Items
7. Approval of Delegate Assembly Rules (Action)
8. Follow up on Fall Board of Directors dates
9. System Financial Picture - Kevin