

**Minnesota State High School League  
BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING  
MSHSL Office, Brooklyn Center, Minnesota  
Thursday, August 16, 2018  
Beginning at 1:30 p.m.**

Agenda

1. Approval of Agenda
2. Review Pending Litigation
3. New Prague Lacrosse Program
4. Other

Portions of the meeting may be closed due to attorney-client privilege.