



NEBRASKA STATE FAIR BOARD

Meeting Agenda

July 17, 2020 – 1 p.m.

Board Room, Nebraska State Fair Offices, Grand Island, NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Minutes of June 12, 2020 Meeting
5. Minutes of June 30, 2020 Special Meeting
6. June Financials
7. Audit Report-- BKD
8. Executive Director's Report -- Bill Ogg
9. Aksarben Report – Greg Harder
10. Committee Reports
 - a. Facility Planning
 - b. Finance
 - c. Livestock
 - d. Events
 - e. Executive
 - f. Public Affairs and Outreach
11. Foundation Update
12. Other Business
13. Future Nebraska State Fair Board Meeting Dates
 - a. August 28, 2020
 - b. October 9, 2020
14. Adjourn