



NEBRASKA STATE FAIR BOARD

Meeting Agenda

June 12, 2020 – 10 a.m.

Nebraska State Fair Board Room, Grand Island, NE

Virtual Meeting in accordance with Exec Order No. 02-03

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Minutes of May 29, 2020 Special Meeting
5. May Financials
6. Interim Executive Director's Report
7. Committee Reports
 - a) Finance
 - b) Public Affairs and Outreach
 - c) Livestock
 - d) Facilities
 - e) Events
 - f) Executive
8. Covid-19 Working Group
9. Foundation Update
10. Other Business
11. Executive Session- Legal Counsel Report on Forensic Accounting Investigation and the State Auditor's Draft Report
12. Adjourn
13. Future Nebraska State Fair Board Meeting Dates
 - a) July 17, 2020
 - b) August 14, 2020