



NEBRASKA STATE FAIR BOARD

Special Meeting Agenda

May 29, 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 15, 2020 Meeting
5. Personnel Issue—Employment Agreement for new Executive Director
6. Five Points Bank Accounts Signatory
7. Adjourn