



NEBRASKA STATE FAIR BOARD

Meeting Agenda

November 22, 2019 – 11 a.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 October 2019 Meeting
5. Executive Director's Report – Lori Cox
6. October Financials – Patrick Kopke
7. Aksarben Report – Greg Harder
8. Committee Reports
 - a. Facility Planning
 - b. Finance
 - c. Livestock
 - d. Events
 - e. Executive
9. Foundation Update
10. Other Business
11. Future Nebraska State Fair Board Meeting Dates and Locations
 - a. December 13, 11am -- Board meeting, Nebraska State Fair Board room
 - b. January 24, 2pm -- Board meeting, Ramada Convention Center, Palm Room, Kearney NE
 - c. February 14, 11am -- Lincoln NE
12. 2020 Budget Presentation – Lori Cox
13. Executive Session – Budget/Personnel
14. Adjourn