



**NEBRASKA STATE FAIR BOARD**  
**Meeting Agenda**  
**August 23, 2024 – 9 AM**  
**Nebraska State Fair Board Room, Grand Island, NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
  - a. Minutes of July 19, 2024 Board Meeting
5. July 2024 Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Approval of July 2024 Financial Report
6. Board Committee Reports
7. Staff Reports
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Other Business
11. Adjourn

Next Fair Board Meetings: 11 AM Tuesday, August 27, 2024 – Board Room, Grand Island, NE  
11 AM Monday, September 2, 2024 – Board Room, Grand Island, NE

Agenda subject to change – copies will be available at meeting