



## **NEBRASKA STATE FAIR BOARD**

### **Meeting Agenda**

**April 17, 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 Emergency Meeting, April 3 2020
5. Interim Director's Report
6. Committee Reports
  - a. Finance
  - b. Public Affairs and Outreach
  - c. Livestock
  - d. Facilities
  - e. Events
  - f. Executive
7. Vendor Working Group Update
8. Approval of 2020 Amended Budget
9. Mileage Policy
10. Personnel Committee
11. Approval of Signatories to the NE State Fair Bank Accounts at Five Points Bank
12. Foundation Update
13. Other Business
14. Future Nebraska State fair Board Meeting Dates
  - a. May 15, 2020
  - b. June 13, 2020
14. Adjourn

