



NEBRASKA STATE FAIR BOARD

Special Meeting Agenda

March 27, 2020 – 1 p.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 February 2020 Meeting
5. 2020 Budget
6. Mileage Reimbursement Policy
7. Executive Session - Discussion of Personnel matter to prevent needless injury to the reputation of an individual
8. Action Item - Consider the employment contract of the Executive Director
9. Other Business
10. Adjourn