



NEBRASKA STATE FAIR BOARD
Meeting Agenda
August 26, 2022 – 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 15, 2022, Board Meeting
5. July 2022 Financial Reports – Jennifer Stump, AMGL and Jaime Parr
 - a. Approval of July 2022 Financial Report
6. 1868 Foundation Report – Terry Galloway & Lindsey Koepke
7. Deputy Director Report – Jaime Parr
8. Executive Director Report - Bill Ogg
9. Other Business
10. Adjourn

Next Fair Board Meetings: 9 AM Wednesday, August 31, 2022 – Board Room, Grand Island, NE
9 AM Monday, September 5, 2022 – Board Room, Grand Island, NE

Agenda subject to change – copies will be available at meeting