



NEBRASKA STATE FAIR BOARD

Meeting Agenda

March 19, 2021 – 11 A.M.

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. Minutes of February 19, 2021 Board Meeting
5. February 2021 Financial Reports
6. 2020 Audit – BKD CPA's
7. Executive Director's Report- Bill Ogg
8. Deputy Executive Report – Jaime Parr
9. Department Staff Reports
 - a. Agriculture and Aksarben
 - b. Events
 - c. Marketing & Sponsorship
 - d. Operations
 - e. Sales
10. Board Committee Reports
 - a. Agriculture
 - b. Events
 - c. Facilities Planning
 - d. Finance
 - e. Executive
 - i. Board Code of Conduct
11. Foundation Update
12. Other Business
13. Adjourn

Agenda subject to change — copies will be available at meeting