NEBRASKA STATE FAIR BOARD
Meeting Agenda
January 24, 2020 – 2:00 p.m.
Palm Room, Ramada Convention Center, 301 2nd. Ave., Kearney, NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Minutes of December 13, 2019 Meeting
5. Executive Director's Report – Lori Cox
6. Financials – Lori Cox
   • Presentation of:
     - Statement of Revenue
     - Statement of Expenses
     - Income Statement
     - Balance sheet
7. Elections held January 25 - Chris Kircher
8. Committee Reports
   No Committees met
9. Future Nebraska State Fair Board Meeting Dates and Locations
   February 14, 2020, Lincoln – Legislative
   March 2020 - TBD
   April 10, 2020, Grand Island
   May 15, 2020, Grand Island
10. Foundation Report
11. Other Business
12. Adjourn