



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