



**NEBRASKA STATE FAIR BOARD**  
**Meeting Agenda**  
**March 18, 2022 – 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. Consent Agenda
  - a. Minutes of February 17, 2022 Board Meeting
5. 2021 Annual Audit – Chris Lindner BKD
6. February 2022 Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Approval of February 2022 Financial Report
7. Board Committee and Representative Business and Reports
  - a. Agriculture – Jeff Kliment
  - b. Events – Steve Wehrbein
  - c. Facility Planning – Dawn Caldwell
  - d. Finance – Boyd Strope
    - i. Cash Reserve Policy
    - ii. Capital Outlay Budget
  - e. 4-H – Kathleen Lodi
  - f. FFA – Ryan Hassebrook
  - g. Executive – Bob Haag
    - i. Staff Retirement Plans
8. Staff Department Head Reports
  - a. Agriculture – Vaughn Sievers
  - b. Events - Karli Schulz
  - c. Operations – Joe Ripp
  - d. Sales – Holle Evert
  - e. Sponsorship - Sam Foglesong
9. 1868 Foundation Update – Lindsey Koepke
10. Deputy Director Report – Jaime Parr
11. Executive Director’s Report- Bill Ogg
12. Other Business
13. Adjourn

Next month Fair Board Meeting April 15<sup>th</sup>, 2022 – Grand Island

Agenda subject to change — copies will be available at meeting