



NEBRASKA STATE FAIR BOARD
Meeting Agenda
August 25, 2023 – 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 21, 2023 Board Meeting
5. July 2023 Financial Reports – Joe Stump, AMGL and Jaime Parr
 - a. Approval of July 2023 Financial Report
6. Board Committee Reports
7. Staff Reports
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Other Business
11. Adjourn

Next Fair Board Meetings: 11 AM Tuesday, August 29, 2023 – Board Room, Grand Island, NE
9 AM Monday, September 4, 2023 – Board Room, Grand Island, NE

Agenda subject to change – copies will be available at meeting