

# State Fair Park Authority August 21, 2025

## **Board of Directors Meeting**

## Agenda

9:00am	Roll	Call
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#### 9:05am Approve July 17, 2025 Board meeting minutes

#### 9:10am 2025 State Auditor's Office Annual Review

- Mr. Greg Hastings CPA, CFE Financial Audit/IS Manager
- Mr. Jason Allen CPA, Financial Audit Director

### 9:40am July Financial Review

• Allan Kitterman

#### 9:55am Utah Days of 47 Performance Review

Larry Mullenax

#### 10:10am Financial Impact New water/Sewer Rates

Larry Mullenax

#### 10:20am New Rocky Mtn Power building

Larry Mullenax

#### 10:30am Committee "FAIR" reports

• Legislative: Steve Lund

• Education Committee: Steve Lund

• Fair: Lillian Bayles

• Rodeo: Wade Garrett

• Livestock: Jim Webb

Safety & Security: Ted Lewis

#### 11:00am Meeting Adjourned