



Board of Directors Monthly Review

August 16, 2016

Meeting Agenda:

- 8:35am Introduction and roll call
- 8:40am Approval of minutes
- 8:45am Review 2015 Audit findings with representatives from State Auditor's office
- 9:15am Executive review
- 9:25am Department Reports
 - a. Finance
 - b. Fair & Major events
 - c. Marketing & Public Relations
 - d. Operations
- 10:15am Committee formation discussion
- 11:00am Meeting conclusion

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