



Board of Directors Monthly Review

October 18, 2016,

Meeting Agenda:

8:00am Introduction of new board members & roll call

8:05am Approval of minutes

8:10am Vice Chair discussion and vote

8:30am Review executive summary

8:45am Finance review

9:00am Department reviews

- **Fair & major events**
- **Marketing**
- **Operations**

9:10am Arena Update

9:30am Peterson Hog case update

9:45am Capital request and Appropriation

10:00am Meeting conclusion

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