



NEBRASKA STATE FAIR BOARD

Meeting Agenda State Fair Week August 28 through September 7, 2020 Nebraska State Fair Board Room - Grand Island, NE

August 28, 2020- 1PM

Nebraska State Fair Board Room - Grand Island, NE

1. Call to Order – 1 PM
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Approval of Minutes from the July 17, 2020 Meeting
5. Financial Review and Update
6. Approval of July 2020 Financials
7. Executive Director Report
8. General Fair Information
 - a. Department Head Reports
9. Fair Schedule - Board Responsibilities and Opportunities
10. Seasonal Employee Internal Controls Discussion
11. Other Business
12. Recess – 3:30 PM. Note: This meeting will not be formally adjourned at this time but rather will be recessed to enable the Board to reconvene during the Fair if the need arises. If the Board is called to reconvene for necessary attention to business, any media or individual requesting notice will be notified (via email or text as supplied) at the same time the Board is given notice to reconvene.
13. Board Meeting scheduled to reconvene – 8:30 AM Monday September 7
14. Review of August 2020 Financial Report - Anticipated
15. Approval of August 2020 Financial Report – If available
16. Ak-sar-ben Update
17. Informal discussion of 2020 Nebraska State Fair
18. Selection of Upcoming Board Meeting date(s)
19. Adjournment

****Schedule of times and agenda items are subject to change****