

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS**

REGULAR MEETING AGENDA

TUESDAY, June 27, 2017

8:00 A.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES FOR May 23, 2017**
- VI. REPORTS**
 - A. Chairman – Tim Kaltenbach**
 - B. Finance Committee – Cindy Bowen**
 - 1. May 2017 Financials**
 - C. President & Chief Executive Officer- Scott Keith**
 - D. Personnel Committee – Price Dobernack**
 - E. Strategic Planning Committee – Tim Barron**
 - F. Vice-President/Staff Reports**
 - G. Nominating Committee – Cindy Bowen**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

**TUESDAY, AUGUST 22, 2017
8:00 a.m.**

GOVERNOR'S ROOM