

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

REGULAR MEETING AGENDA

TUESDAY, JANUARY 23, 2018

8:00 A.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES FOR NOVEMBER 28, 2017**
- VI. REPORTS**
 - A. Chairman – James W. Butler III**
 - B. Finance Committee – Cindy Bowen**
 - 1. December 2017 Financials**
 - 2. FY 2018 – 2019 DRAFT Budget**
 - C. President & Chief Executive Officer- Scott Keith**
 - D. Personnel Committee – Price Dobernick**
 - E. Strategic Planning Committee – Charles Mickens**
 - F. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

TUESDAY, FEBRUARY 27, 2018

8:00 a.m.

LOCATION TBD