

**Lancaster County Agriculture Society**  
**4100 N. 84<sup>th</sup> St**  
**Lincoln, NE 68507**  
**AGENDA**  
**Board of Directors Monthly Meeting**  
**Board Room – Lancaster Event Center**  
**Thursday, June 15, 2017 at 7:30PM**

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll call
3. Approval of minutes from May regular board meeting minutes
4. Financial report and approval of checks
5. Officer and Committee reports
  - President (Dowding)
  - Vice President (Ronnau)
  - Secretary (Bauman)
  - Treasurer (Rutt) –amend previous minutes in preparation for the audit
6. 2017 Fair Update (Dickerson/all)
7. Future Fair Schedule Update (Ronnau/all)
8. Jr. Board Discussion & Potential New Members
9. Approve New Accounting Policies & Procedures Manual
10. Managing Director Report (Dickerson)
11. Other business
12. Communication from the public (5 minute limit per person)
13. Exec Session to discuss future plans

Next meeting: July 20, 2017 at 7:30 PM