

**Lancaster County Agriculture Society**  
**4100 N. 84<sup>th</sup> St**  
**Lincoln, NE 68507**  
**AGENDA**

**Board of Directors Annual Budget Hearing Meeting**  
**Board Room – Lancaster Event Center**  
**Wednesday September 13, 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. Review/Preliminary approval of Annual Budget (presented by Steve Bjorkman from HBE)
4. Adjournment

**AGENDA**

**Board of Directors Regular Monthly Meeting**  
**Immediately following Budget Hearing**

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 August regular board meeting minutes
4. Approval of checks
5. Officer and Committee reports
  - President (Dowding)
  - Vice President (Ronnau)
  - Secretary (Bauman)
  - Treasurer (Rutt)
6. 2017 Fair Update-
7. Proposal to start meetings at 7PM during November-March
8. Appointment of nominating Committee (Rutt, Ronneau & Suing)
9. Set dates for Joint meeting with County Commissioners (Nov. 16) and Annual Meeting (Dec. 14)
10. Managing Director Report- Dickerson
11. Other business:
12. Communication from the public (5 minute limit per person)

Next meeting: October 19, 2017 at 7:30 PM