



Lancaster County Agricultural Society, Inc.

*A Nebraska non-profit corporation, designated as 501 (c) (3) by the IRS
and separate county-level political subdivision
created under Nebraska law in 1871 to promote agriculture & youth*

AGENDA

Board of Directors Annual Budget Hearing

Thursday, August 30, 2018 at 7:30pm

Board Room – Lancaster Event Center Office
4100 N 84th Street, Lincoln, NE 68507

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 Bruce Gubser, LEC Finance & Budget Manager)
4. Adjournment

TO FOLLOW ANNUAL BUDGET HEARING

Board of Directors Monthly Meeting

Thursday, August 30, 2018 – at approx. 7:50 pm

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 July regular board meeting
4. Financial report and approval of checks
5. Officer and Committee reports
 - President (Dowding)
 - Vice President (Ronnau)
 - Secretary (Bauman)
 - Treasurer (Rutt)
 - Committee Reports: Personnel (Ronnau), Phase 3 (Rawlinson), Grievance (Cooper)
6. Super Fair 2018—preliminary impressions (results to follow in Sept/Oct.) (Board)
7. Appointment of Annual Board Election Nominating Committee (Dowding, Cooper, Bauman)
8. Set dates for Joint meeting with County Commissioners (Nov. 15) and Annual Meeting (Dec. 13)
9. Communication from the public (5 minute limit per person)
10. Adjournment

Next meeting: September 20, 2018 at 7:30pm