

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

**REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 22, 2019**

**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 27, 2018**
- VI. REPORTS**
  - A. Chairwoman – Cindy Bowen**
    - 1. Employee of the Year Presentation**
  - B. Finance Committee – James Stajos**
    - 1. December 2018 Financial Statements**
    - 2. FY2018 Audit Review**
    - 3. Resolution for Restatement of Pension Savings Plan**
  - C. President & Chief Executive Officer- Scott Keith**
  - D. Personnel Committee – James W. Butler III**
  - E. Strategic Planning Committee – Charles Mickens**
    - 1. RFP for Facility Audit-LC**
  - 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 25**

**8:00 a.m.**

**GLCVB CONFERENCE ROOM**