

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

REGULAR MEETING AGENDA

**January 27th, 2021
via Zoom audio/video conference
Join Zoom Meeting:**

<https://us02web.zoom.us/j/84270620397?pwd=YllxWG9OeDhDN29aR0VHSIVqcTVSUT09>

Meeting ID: 842 7062 0397

Dial by your location: +13017158592,,84270620397#,,,,*055200

Email Comments Prior to the Meeting to: ceo@lepfa.com

11:00 A.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ESTABLISHMENT OF AGENDA
- IV. PUBLIC COMMENT
- V. APPROVAL OF THE MINUTES OF NOVEMBER 24, 2020
- VI. REPORTS
 - A. Chairman – Price Dobernick
 - B. Finance Committee – Larry Leatherwood
 - a. Financial presentation
 - b. FY20 Audit Acceptance
 - c. FY22 Draft Budget presentation
 - C. President & Chief Executive Officer- Scott Keith
 - D. Vice-President/Staff Reports
- VII. COMMISSIONERS AND STAFF COMMENTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:

**NEXT MEETING IS SCHEDULED FOR:
February 23, 2021**

**TIME: TBD
LOCATION: TBD**