

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
October 25, 2022, 8:00 a.m.
Lansing Center- Governor's Room**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES OF SEPTEMBER 27, 2022**
- VI. REPORTS**
 - A. Chairman – Larry Leatherwood**
 - B. Finance Committee – Maureen McNulty Saxton**
 - 1. September 22 Draft Financials Presentation**
 - C. Personnel Committee- Kenric Hall**
 - D. Strategic Planning Committee- Danielle Lenz**
 - E. President & Chief Executive Officer- Scott Keith**
 - F. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
 - A. Approval of August 23, 2022, Board Meeting Minutes, Board Strategic Planning Session Meeting Minutes (August 29, 2022)**
 - B. Accept August 2022 Financials**
 - C. Approve Ciesa Contract for LC website re-design**
- IX. NEW BUSINESS**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

**NEXT LEPFA BOARD MEETING IS SCHEDULED FOR:
November 22, 2022, 8:00 a.m.
Location: Governor's Room-Lansing Center**