

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
November 23, 2021 8:00 a.m.
Governor's Room- Lansing Center**

I. CALL TO ORDER

II. ROLL CALL

Board of Commissioners attending remotely due to Medical/Military exception:

<u>Name</u>	<u>Contact</u>
1. Charles Mickens	248-805-1382
2. Charles Janssen	cjanssen@fosterswift.com

III. ESTABLISHMENT OF AGENDA

IV. PUBLIC COMMENT

V. APPROVAL OF THE MINUTES OF October 26, 2021

VI. REPORTS

- A. Chairman – James Stajos
- B. Finance Committee – Kenric Hall
 - 1. October Draft Financials presentation
 - 2. FY21 Audit presentation
- C. Personnel Committee- Cindy Bowen
- D. Strategic Planning Committee- Danielle Lenz
- E. Ad Hoc Committee on Funding- Charles Mickens (no meeting this month)
- F. President & Chief Executive Officer- Scott Keith
- G. 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:
January 25, 2022 8:00 a.m.
Location: TBD**