

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
January 24, 2023, 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 NOVEMBER 22, 2022***
- VI. REPORTS**
 - A. Chairman – Larry Leatherwood**
 - B. Finance Committee – Maureen McNulty Saxton**
 - 1. November and December 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**
- IX. NEW BUSINESS**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

**NEXT LEPFA BOARD MEETING IS SCHEDULED FOR:
MARCH 7, 2023, 8:00 a.m.*
Location: Governor's Room-Lansing Center**

*Amended at the LEPFA Board of Commissioners meeting on January 24, 2023