

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

**JUNE 27, 2023, 8:00 a.m.**

**Governor's Room- Lansing Center  
333 E. Michigan Ave, Lansing, MI 48933**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES OF MAY 23, 2023**
- VI. REPORTS**
  - A. Chairman – Larry Leatherwood**
  - B. Finance Committee – Maureen McNulty Saxton**
    - 1. DRAFT FINANCIALS Update**
    - 2. Budget FY24**
    - 3. Approve contract with C2AE/Stadium renovation**
  - C. Personnel Committee- Kenric Hall**
    - 1. Committee Meeting Update**
  - D. Strategic Planning Committee- Danielle Lenz**
    - 1. Committee Meeting Update**
  - E. President & Chief Executive Officer- Scott Keith**
  - F. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
  - A. Nomination Committee**
    - a. Slate of Board Officers FY24**
- IX. NEW BUSINESS**
  - A. CEO Review**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

**NEXT LEPFA BOARD MEETING IS SCHEDULED FOR:  
August 22, 2023, 8:00 a.m.  
Location: Governor's Room- The Lansing Center  
333 E. Michigan Ave, Lansing, MI 48933**