

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 22, 2023, 8:00 a.m.
Room 203/204- 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 JULY 25, 2023**
- VI. REPORTS**
 - A. Chair – Kenric Hall**
 - 1. Recognition of Past Chair Leatherwood**
 - 2. Goals for FY24**
 - B. Finance Committee – Danielle Lenz**
 - 1. Draft June Financials**
 - 2. Floor Scrubber purchase**
 - 3. IT infrastructure upgrades**
 - C. Personnel Committee- Paul Collins**
 - D. Strategic Planning Committee- Larry Leatherwood**
 - 1. LEPFA Brand update**
 - 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:
September 26, 2023, 8:00 a.m.
Location: Governor's Room- The Lansing Center
333 E. Michigan Ave, Lansing, MI 48933**