



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

**February 27, 2024, 8:00 a.m.
Governor's Room- Lansing Center
333 E. Michigan Ave, Lansing, MI 48933**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. ESTABLISHMENT OF AGENDA**
 - IV. PUBLIC COMMENT**
 - V. APPROVAL OF THE MINUTES OF JANUARY 30, 2024**
 - VI. REPORTS**
 - A. Chairman – Kenric Hall**
 - 1. Executive Committee update**
 - B. Finance Committee – Danielle Lenz**
 - 1. January 2024 Financials**
 - C. Personnel Committee- Paul Collins**
 - 1. Committee Meeting Update**
 - D. Strategic Planning Committee- Larry Leatherwood**
 - 1. Committee Meeting Update**
 - E. President & Chief Executive Officer- Scott Keith**
 - F. Vice-President/Staff Reports**
 - VII. COMMISSIONERS AND STAFF COMMENTS**
 - VIII. OLD BUSINESS**
 - 1. Review and Approve Xerox Agreement**
 - 2. Review and Approve Christman Contractors Agreement**
 - 3. 2023 Audit**
 - 4. November and December 2023 Financials**
 - 5. FY 2024-25 Budget “Draft”**
 - IX. NEW BUSINESS**
 - X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

NEXT LEPFA BOARD MEETING IS SCHEDULED FOR:

March 26, 2024, 8:00 a.m.

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