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Jodi Davis
General Manager

SMEAA OFFICERS
Mike Coffey, Jr.
Chairman
Mary Frances Squires
Vice-Chairman
Brad Mills
Secretary
Jeanette Goza
Treasurer

SMEAA MEMBERS
Deborah Grant
Marissa Lesko
Jason Loftus
Gail Simpson
Tony Smarjesse
Bill Taft
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

June 17, 2024

12:00 p.m.

- I. **Call to Order / Roll Call – Mr. Coffey**
- II. **Pledge of Allegiance**
- III. **Statements from Visitors and Guests**
- IV. **ACTION ITEMS:**
 - A. **Motion for approval of the Board Meeting Minutes of May 28, 2024 – Mr. Coffey**
 - B. **Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. **LCP Graduation
June 8, 2024
\$4,000.00 for the event.**
 - 2. **NALC Convention
June 25-28, 2025
\$15,750.00 for the event.**
 - C. **Chairman’s Report – Mr. Coffey**
 - D. **Finance Committee Report – Ms. Goza**
 - 1. **Motion for approval of List of Bills**
 - 2. **Motion for FY’25 Tentative Budget to be on file for 30 days**
 - 3. **Motion for approval of Finance Committee Report**
- V. **INFORMATION ITEMS:**
 - A. **General Counsel’s Report - Mr. Stratton**
 - B. **General Manager’s Report – Ms. Davis**
- VI. **MOTION FOR ADJOURNMENT**

***Next SMEAA Board Meeting: Monday, July 22, 2024**