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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
Steve Ettinger
Jason Loftus
Patricia Meyer
Tony Smarjesse
Andrew Spiro
Judy Yeager
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA
December 19, 2022
12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
 - A. FY’22 Audit Report – (Eck, Schafer & Punke)**
- III. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of November 21, 2022 – Mr. Coffey**
 - B. Motion for approval of the scheduled monthly Board Meetings for the year 2023 – Mr. Coffey**
 - C. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Lincoln’s Challenge Program Graduation
December 10, 2022
\$4,000.00 for the event.**
 - 2. IL Youth Ministries Convention
March 26-29, 2024; April 15-18, 2025; March 31-April 3, 2026
2024: \$17,500.00 for the event.
2025: \$18,500.00 for the event.
2026: \$20,000.00 for the event.**
 - D. Opening and Approval of new Theatrical Drapery Curtains**
 - E. Chairman’s Report – Mr. Coffey**
 - F. Finance Committee Report – Ms. Goza**
 - 1. Motion for approval of List of Bills**
 - 2. Motion for approval of Finance Committee Report**

***Next SMEAA Board Meeting: Tuesday, January 17, 2023**

IV. INFORMATION ITEMS:

- A. General Counsel's Report - Mr. Stratton**
- B. General Manager's Report – Ms. Davis**

V. MOTION FOR ADJOURNMENT