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Brian Oaks  
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

June 21, 2021

12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey
- II. Statements from Visitors and Guests
- III. Swearing in of newly elected Board Member, Ms. Goza – Judge Perrin
- IV. ACTION ITEMS:
  - A. Motion for approval of the Board Meeting Minutes of May 17, 2021 – Mr. Coffey
  - B. Motion for approval of Lease Contracts – Mr. Coffey
    - 1. Style of Hope Fashion Show  
September 22-23, 2021  
\$3,000.00 for the event. \$2,000.00 Sponsorship trade for move-in day.
    - 2. Boys City Basketball Tournament  
January 18-22, 2022  
\$6,000.00 for the event.
    - 3. IL Realtors Lobby Day Briefing Luncheon  
April 26, 2022  
\$4,000.00 for the event.
    - 3. IL Funeral Directors Association  
July 18-19, 2023  
\$10,000.00 for the event.
  - C. Chairman’s Report – Mr. Coffey
  - D. Finance Committee Report – Ms. Goza
    - 1. Motion for approval of List of Bills

**\*Next SMEAA Board Meeting: Monday, July 19, 2021**

2. **Motion for approval to continue the Eck, Schafer & Punke contract, or terminate the contract and submit Request for Proposals to begin a new process for selection of an accounting/external audit firm.**
3. **Motion for approval of FY'22 Proposed Budget**
4. **Motion for approval of Finance Committee Report**

**V. INFORMATION ITEMS:**

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

**VI. MOTION FOR ADJOURNMENT**