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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
June 21, 2022 - TUESDAY
12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
- III. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of May 16, 2022 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IWCOA Wrestling
March 11-12, 2023
\$8,000.00 for the event.**
 - 2. IL Realtors Lobby Day Briefing Luncheon
April 25, 2022
\$4,000.00 for the event.**
 - 3. IL Firefighters Memorial Foundation
May 8-9, 2023
\$6,000.00 per event day. \$1,650.00 for move-in day.**
 - C. Chairman’s Report – Mr. Coffey**
 - D. Finance Committee Report – Ms. Goza**
 - 1. Motion for approval of List of Bills**
 - 2. Motion for FY’23 Tentative Budget to be on file for 30 days**
 - 3. Motion for approval of Finance Committee Report**
- IV. INFORMATION ITEMS:**
 - A. General Counsel’s Report - Mr. Stratton**
 - B. General Manager’s Report – Ms. Davis**
- V. MOTION FOR ADJOURNMENT**

***Next SMEAA Board Meeting: Monday, July 18, 2022**