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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  
Bryce Benton  
Jason Loftus  
Patricia Meyer  
Gregory Sronce  
Bill Taft  
Judy Yeager  
Terry Young

*Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority*

## BOARD MEETING AGENDA

June 19, 2017

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 8, 2017 – Mr. Coffey**
  - B. Motion for approval of Resolution #2017-1 (Compliance with State of Illinois Prevailing Wage Act) – Mr. Coffey**
  - C. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. IL Coalition of the Blind Concert  
June 8, 2017  
\$700.00 for the event.**
    - 2. Kidz Expo  
September 15-16, 2017  
\$3,500.00 per event day. \$1,500.00 fee for move-in day,  
provided there is no organized event planned.**
    - 3. Aldersgate Renewal Ministries  
July 17-21, 2019  
\$21,500.00 for the event.**
  - D. Chairman’s Report – Mr. Coffey**
  - E. Finance Committee Report – Ms. Goza**
    - 1. Motion for approval of List of Bills**
    - 2. Approval to continue the Sikich contract, or terminate the contract and submit Request for Proposal to begin a new process for selection of an accounting/external audit firm**
    - 3. Motion for approval of FY'18 Proposed Budget**
    - 4. Motion for approval of Finance Committee Report**

\*Next SMEAA Board Meeting: Tuesday, July 18, 2017

**IV. INFORMATION ITEMS:**

**A. General Counsel's Report - Mr. Stratton**

**B. General Manager's Report – Mr. Oaks**

**V. MOTION FOR ADJOURNMENT**