



FAIRBURY

NEBRASKA

FINANCE & KENO COMMITTEE **Polson, Brown, Davis, Schmidt**

AGENDA

TUESDAY, FEBRUARY 19, 2019, 7:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into executive session in accordance with Section 84-1410.

A. CALL TO ORDER

Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.

1. Motion to Convene

B. CURRENT BUSINESS

1. Approval of the minutes of the December 4, 2018, Finance & Keno Meeting
2. Consider Request from City Clerk Lufkin to attend the 2019 Nebraska Municipal Clerk Institute and Academy
3. Consider Industrial Park Cash Rent Farm Lease Agreement

C. MOTION TO ADJOURN