



FAIRBURY

NEBRASKA

FINANCE & KENO COMMITTEE
Polson, Brown, Davis, Schmidt

AGENDA

Tuesday June 6, 2023 6:30 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 April 18, 2023, Finance & Keno Meeting
2. Consider health insurance coverage options
3. QCT grant- small business location
4. QCT grant- water projects to be completed by 2026
5. SLRF fund allocation (ORIGINAL COVID DOLLARS)
6. Consider FY 2023-2024 proprietary budget

C. MOTION TO ADJOURN