



# FAIRBURY

## NEBRASKA

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

#### **AGENDA**

Thursday, September 5, 2019, 5:30 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 February 19, 2019, Finance & Keno Meeting.
2. Consider 2020 Budget.

#### **C. MOTION TO ADJOURN**