

IOWA STATE FAIR BOARD MEETING

NOVEMBER 8, 2023 – 1:00 PM

ADMINISTRATION BUILDING – IOWA STATE FAIRGROUNDS, DES MOINES

- 1. Call to order – President Gaudian**
- 2. Roll Call – Parsons**
- 3. Public in Attendance**
- 4. Review of Previous Meeting Minutes (October 11, 2023)**
- 5. Report of Committee Meetings/Approval of Recommendations**
 - Audit Committee – Zumbach
 - ◆ October Financial Statements
 - ◆ Allocation of Funds For Barn Project
 - Competition Committee – Harms
 - ◆ Competition Rules Changes
 - Concessions Committee - Reynolds
 - Capital Improvements Committee – A. Brown
- 6. Other Business (Action Items)**
- 7. Other Business (Discussion Items, No Action Considered)**
 - 2024 Organizational Goal Setting Exercise
- 8. CEO's Report – Parsons**
- 9. Director-By-Office Reports (Governor/Secretary of Ag/ISU President)**
- 10. Adjournment – President Gaudian**