

IOWA STATE FAIR BOARD MEETING

APRIL 17, 2024 – 11:30 AM

ADMINISTRATION BUILDING – IOWA STATE FAIRGROUNDS, DES MOINES

- 1. Call to order – President Gaudian**
- 2. Roll Call – Parsons**
- 3. Public in Attendance**
 - Mark Harmison (Comments to Board)
- 4. Review of Previous Meeting Minutes (March 20, 2024)**
- 5. Report of Committee Meetings/Approval of Recommendations**
 - Audit Committee – Zumbach
 - ◆ March Financial Statements
 - ◆ MOBILEMONEY Contract
 - Competition Committee – Harms
 - ◆ Competition Rule Changes
 - ◆ 2024 Premium Book
- 6. Other Business (Action Items)**
 - ◆ Out-of-State Travel
- 7. Other Business (Discussion Items, No Action Considered)**
- 8. CEO's Report – Parsons**
- 9. Director-By-Office Reports (Governor/Secretary of Ag/ISU President)**
- 10. Adjournment – President Gaudian**