

**IOWA STATE FAIR BOARD MEETING**

**OCTOBER 9, 2024 – 10:00AM**

**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 (August 19, 2024)**
- 5. Report of Committee Meetings/Approval of Recommendations**
  - Audit Committee – Zumbach
    - ◆ August and September Financial Statements
    - ◆ Reimbursable Expense Policy
  - Capital Improvements Committee – A. Brown
  - Competition Committee – Harms
    - ◆ 2025 Fair Superintendents
    - ◆ Competition Rule Changes
    - ◆ Livestock Show Probation Status
- 6. Other Business (Action Items)**
  - ◆ Out-Of-State Travel
  - ◆ Annual CEO Performance Evaluation & Contract Review
    - Closed Session pursuant to Iowa Code section 21.5(1)(i): “To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”
- 7. Other Business (Discussion Items, No Action Considered)**
  - Board Calendar
- 8. CEO’s Report – Parsons**
- 9. Director-By-Office Reports (Governor/Secretary of Ag/ISU President)**
- 10. Adjournment – President Gaudian**