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Jodi Davis  
General Manager

SMEAA OFFICERS  
Mike Coffey, Jr.  
*Chairman*  
Mary Frances Squires  
*Vice-Chairman*  
Brad Mills  
*Secretary*  
Jeanette Goza  
*Treasurer*

SMEAA MEMBERS  
Steve Ettinger  
Jason Loftus  
Patricia Meyer  
Tony Smarjesse  
Andrew Spiro  
Judy Yeager  
Terry Young

*Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority*

**BOARD MEETING AGENDA**  
**July 25, 2022 - Revised**  
**12:00 p.m.**

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
- III. ACTION ITEMS:**
  - A. Motion for approval of the Board Meeting Minutes of June 21, 2022 – Mr. Coffey**
  - B. Motion for approval of Resolution #2022-2 (Compliance with State of Illinois Prevailing Wage Act) – Mr. Coffey**
  - C. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Building Trades Career Day  
November 15, 2022  
\$4,000.00 for the event.**
  - D. Chairman’s Report – Mr. Coffey**
    - 1. Wyndham Hotel Zoning**
  - E. Finance Committee Report – Ms. Goza**
    - 1. Motion for approval of List of Bills**
    - 2. Motion for approval of FY’23 Budget**
    - 3. Motion for approval of Finance Committee Report**
- IV. INFORMATION ITEMS:**
  - A. General Counsel’s Report - Mr. Stratton**
  - B. General Manager’s Report – Ms. Davis**
- V. MOTION FOR ADJOURNMENT**

**\*Next SMEAA Board Meeting: Monday, August 15, 2022**

Board Meeting Agenda

May 16, 2022

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