



**LANSING ENTERTAINMENT AND PUBLIC FACILITIES  
AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

**September 24, 2024, 8:00 a.m.  
Governor's Room- Lansing Center  
333 E. Michigan Ave, Lansing, MI 48933**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. ESTABLISHMENT OF AGENDA**
  - IV. PUBLIC COMMENT**
  - V. APPROVAL OF THE MINUTES OF AUGUST 20, 2024**
  - VI. REPORTS**
    - A. Chairman – Maureen McNulty-Saxton**
      - 1. Introduction of New Board Member (City Council Auditor)
    - B. Finance Committee – Paul Collins**
      - 1. August 2024 Draft Financials
    - C. Personnel Committee- Larry Leatherwood**
    - D. Strategic Planning Committee- Charles Mickens**
    - E. Interim President & Chief Executive Officer- Tristan Wright**
      - Pass Chair Acknowledgement
    - F. Vice-President/Staff Reports**
  - VII. COMMISSIONERS AND STAFF COMMENTS**
  - VIII. OLD BUSINESS**
  - IX. NEW BUSINESS**
  - X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

**NEXT MEETING IS SCHEDULED FOR:**

**October 22, 2024, 8:00 a.m.**

**Location: Governor's Room- Lansing Center**