



Colorado State Fair

1001 Beulah Avenue | Pueblo, CO 81004 | coloradostatefair.com

BOARD OF AUTHORITY

Colorado Department of Agriculture
1001 Beulah Ave, Pueblo, Co 81004

Wednesday, June 27, 2018 | 10:00 a.m.

Call In – (719) 404-2106

Passcode: 4994 | PIN: 5102

MISSION STATEMENT - *to create an entertaining, inspiring and educational inter-generational experience highlighting the preservation, promotion and exposition of our state's vibrant and diverse agriculture, industry and culture.*

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC COMMENT**
Presentations will be limited to 5 minutes maximum.
- IV. **APPROVALS**
 - A. Minutes of Previous Board of Authority Meeting
- V. **FINANCE REPORT**
- VI. **GENERAL MANAGER REPORT**
- VII. **COMMITTEE REPORTS**
- VIII. **OLD BUSINESS**
 - A. Mission Statement
- IX. **NEW BUSINESS**
- X. **FOR YOUR INFORMATION**
 - A. Next Board of Authority Meeting – July 25, 2018 @ Colorado State Fairgrounds
- XI. **ADJOURNMENT**