**AGENDA**
Finance/Renovation Committee
of the Grand Forks Events Center Commission

**Tuesday, February 12th, 2019 | 8:00AM**
**Meeting Room #1 - Alerus Center**

**Committee Members:** ___ Curt Kreun ___ Pat McLean ___ Ken Vein ___ Jay Kleven ___ Matt Walkowiak

1. Call to Order
2. Roll Call
3. Approval of the January 9th, 2019 Minutes
4. Fire Alarm Update
5. 2019 Capital
6. Six Year Projection
7. Spectra Agreement Amendment
8. Other
9. Adjournment

***Alerus Center Mission Statement***

The mission of the Alerus Center is to provide premier entertainment and events that stimulate economic impact and improve the quality of life for Grand Forks area citizens.

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*Upcoming Meeting Dates*

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|---|---|---|
| **2019** | March 13 | April 10th |
| | May 8th | June 12th |