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

Wednesday, February 12th, 2020 | 12:00PM
#12 Meadowlark - 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 15th, 2020 Minutes
4. 2020 Capital Final Review
5. 2021 Budget and 6 year plan
6. Chiller System Replacement study
7. Turf Phase II- Potential Changes
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.

Upcoming Meeting Dates

March 11th **April 8th** **May 13th**