



AGENDA

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

**Thursday, November 6, 2014 12:00 noon
Canary Room #11 - Alerus Center**

Committee Members: __Laura Block __Duane Hafner __Julie Rygg __John Schmisek
__Maureen Storstad __Dwight Thompson __Ken Vein

1. Call to Order
2. Roll Call
3. Approval of September 11, 2014, Minutes
4. Capital Projects Review
5. 2014 CIP Budget Amendment
6. Strategic Planning
7. Ticket Contract Approval
8. Opengov
9. Other
10. 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.

Events Center Commission Mission Statement

The mission of the Events Center Commission (also known as Alerus Center Commission) is to provide leadership that enables the Alerus Center to be beneficial to the regional economy, responsive to patrons, and accountable to Grand Forks taxpayers.