



AGENDA

Finance/Renovation Committee
of the Grand Forks Events Center Commission

Thursday, April 9 2015 | 1:00 pm
#11 Canary Room - Alerus Center

Committee Members: ___ Laura Block ___ Duane Hafner ___ Ken Vein
 ___ Julie Rygg ___ John Schmisek ___ Maureen Storstad

1. Call to Order
2. Roll Call
3. Approval of November 11, 2014 minutes
4. 2016 Capital Budget & 6 Year Plan
5. 2016 Operating Budget
6. Midcontinent Cable Expense
7. Scheduling Software Discussion
8. Strategic Planning
9. DAS Proposal
10. 2015 Projects Update
11. Other
12. 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.