

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



Wednesday December 13, 2023 |12:00pm
Meeting Room 12 / Conference Line

Committee Members: ___ Russ Kraft ___ Jarrod Spoor ___ Greg Rixen
 ___ Ken Vein ___ Matt Walkowiak

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the September 13, 2023 Minutes
- 4) Chiller Plant Bids
- 5) 2023 Capital Review
- 6) Other
- 7) Adjournment

NOTE: Members of the Alerus Center Commission may participate in the Committee meeting and any possible executive session which may constitute a quorum of the Commission as well as the Committee.

***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

Commission Meetings

December 20, 2023

F& R Meetings

2024 Meeting Invites will be out late December 2023