

**AGENDA**

Finance/Renovation Committee  
of the Grand Forks Events Center Commission



**Wednesday April 10, 2024 |12:00pm**  
**Meeting Room 12 / Conference Line**

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**Committee Members:**    \_\_\_ Jarrod Spoor            \_\_\_ Russ Kraft            \_\_\_ Greg Rixen  
                                 \_\_\_ Scott Foyt            \_\_\_ Ken Vein

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the December 13, 2023 Minutes
- 4) 2024 Capital Review
- 5) Conference Center Renovation Update
- 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**

May 22, 2024; June 26, 2024; July 24, 2024

**F & R Meetings**

(Meetings are tentative)  
May 8, 2024; June 12, 2024; July 10, 2024