



# FAIRBURY

NEBRASKA

**FINANCE & KENO COMMITTEE**  
**Polson, Brown, Davis, Schmidt**

**AGENDA**

Wednesday August 31, 2022 6:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into executive session in accordance with Section 84-1410.

**A. CALL TO ORDER**

Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.

1. Motion to Convene

**B. CURRENT BUSINESS**

1. Approval of the minutes of the Thursday, March 31, 2022, Finance & Keno Meeting
2. Consider the Proposed FY 22/23 Budget

**C. MOTION TO ADJOURN**