



## Agenda

State Fair Commission Regular Meeting  
January 8, 2024  
African American Performing Arts Center  
300 San Pedro NE – NM State Fairgrounds  
Albuquerque, NM  
10:00 A.M. – 1:00 P.M.

10:00 A.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
  - a. New Mexico State Flag Pledge
4. Approval of Agenda\*
5. Approval of Minutes of November 9, 2023 Regular Meeting\*
6. Introduction of Guests
7. Public Comment\*\*
8. Approval of Annual Open Meetings Resolution\*
9. Election of Officers: Chair, Secretary-Treasurer\*
10. State Fair Management Report
  - a. Financial Report
    - i. Audit Report
    - ii. Contracts
  - b. Manager's Report
    - i. Expo NM
    - ii. State Fair
11. Discussion Items
12. Discussion of Meeting Calendar
13. Discussion of Agenda Items of Next Meeting
14. Adjournment\*

\*Denotes Action Item

\*\*Public Comment may be limited to two minutes per comment