**BOARD MEETING**

**Illinois Sports Facilities Authority**

**December 10, 2013**

**10:00 A.M.**

**AGENDA**

1. **Call to Order** EJ, Jr.

2. **Roll Call** PJF

3. **Approval of Minutes** EJ, Jr.

* *Tuesday, September 24, 2013* **Action**

4. **Other Business Information**

* *2014 ISFA Board Meeting Dates*  PJF
* *2014ISFA Office Holidays*

5**. CEO Status Update Information**  KK

6. **ISFA Audited Financials as of June 30, 2013** DPG

* *Wolf & Company Presentation* **Information**
* *Motion to Accept Audit Report* **Action**

7**. Fiscal Year 2014 ISFA Operating Results –**

**1st Quarter Information** DPG

8. **2014 Capital Repairs/Improvements**  MWO

* *Status Report* **Information**

9. **Executive Session**

* + *To Review the Minutes of Closed Meetings*

*Pursuant to Section 2.06 (2) (d) of the Illinois Open*

*Meetings Act*

* + *To Discuss Litigation Matters Pursuant to Section 2 (c)(11)*

*of the Illinois Open Meetings Act*

10. **Matters Arising Out of Executive Session** **Action**

* + *Motion Regarding the Confidentiality of Closed*

*Meeting Minutes*

11. **Adjournment**

***Next Meeting Date To Be Determined***