



**FARGO DOME AUTHORITY MEETING**  
**Tuesday, March 1, 2016 – 5:00 p.m.**  
**FARGODOME Conference Room**

1. Approve Agenda of the March 1, 2016 Meeting
2. Approve Minutes of the January 26, 2015 FDA Meeting
3. Old Business
4. New Business
  - A. General Manager's Report – Rob Sobolik
    1. January 2016 Financial Statements
    2. Past Events
      - a. General Manager's Report
      - b. Board Comments
    3. Upcoming Events
  - B. Committee Reports
    1. Finance Committee – David Suppes (met 2-24-16)
      - a. 2015 Audit Report
      - b. FARGODOME Escrow Account
      - c. January 2016 Financial Statements
    2. Executive Committee – John Paulsen (did not meet)
  - C. Nominating Committee
5. Additional Items
6. Adjourn