



**FARGO DOME AUTHORITY MEETING**  
**Tuesday, February 28, 2017 – 5:00 p.m.**  
**FARGODOME Conference Room**

1. Approve Minutes of the January 31, 2017 FDA Meeting
2. Old Business
3. New Business
  - A. General Manager's Report – Rob Sobolik
    1. January 2017 Financial Statements
    2. Past Events
      - a. General Manager's Report
      - b. Board Comments
    3. Upcoming Events
  - B. Committee Reports
    1. Finance Committee (met 2-22-17)
      - a. 2016 Audit Presentation
      - b. January Financial Statements
      - c. Capital & Investments – Investment Policy Review/Update
4. Additional Items
5. Adjourn