



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