



**FARGO DOME AUTHORITY MEETING**  
**Tuesday, March 29, 2022 – 3:30 p.m.**  
**FARGODOME Conference Room**

1. Approve Minutes of the March 1, 2022 FDA Meeting
2. Old Business
3. New Business
  - A. General Manager's Report – Rob Sobolik
    1. February 2022 Financial Statements
    2. Past and Upcoming Events
  - B. Committee Reports
    1. Building & Finance Committee (met 3-23-22)
      - a. ND State Investment Board
        - i. Escrow Balance and Performance
        - ii. FARGODOME Permanent Fund Investment Policy Statement
      - b. February Financial Reports
      - c. Project and Capital Budget Updates
        - i. Discussion of Snow Removal Operation & Facility Owned Vehicles
        - ii. Capital Purchase Request for New Pick-up
4. Nominating Committee
5. Additional Items
6. Adjourn