



Call the Meeting to Order:

- Additions or deletions to the agenda:
- Approval of minutes:

Item 1: Review role and expectations of Foundation Board Members.

Item 2: Financial Report:

Item 3: Consider for approval the following:

- a) Approve transfer of funds to Mandan Rodeo Committee for purchase of new panels and chutes for Dale Pahlke Arena.
- b) Approve to transfer funds to Mandan Park District general fund for construction of Dale Pahlke Arena.

Item 3: Other

Adjournment: