
METROPOLITAN PIER AND EXPOSITION AUTHORITY

**Interim Emergency Board Meeting Agenda
Wednesday, April 21, 2010, 9:00 AM
MPEA CORPORATE CENTER
301 East Cermak Avenue
Corporate Boardroom, 5th Floor
Chicago, IL 60616**

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of Members of the Interim MPEA Board.

**SECTION B
CORPORATE GOVERNANCE**

- B1. Consideration of Approval of Interim Board Report for the Joint Committee on the Metropolitan Pier and Exposition Authority of the Illinois General Assembly.
(Chairman Gates)

**SECTION C
FINANCE & AUDIT REPORT**

- C1. Consideration of Approval of Budget for Fiscal Years 2011, 2012, 2013.
(Richard Oldshue)

**SECTION D
EXECUTIVE SESSION**

- D1. If requested.

**SECTION E
OTHER MATTERS**

- E1. Approval of Matters Resulting from Executive Session.
E2. Adjournment