

METROPOLITAN PIER AND EXPOSITION AUTHORITY

**Interim Emergency Board Meeting Agenda
Thursday, April 22, 2010, 3:00 PM
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
FINANCE & AUDIT REPORT**

- B1. Consideration of Approval of Budget for Fiscal Years 2011, 2012, 2013.
(Richard Oldshue)

**SECTION C
EXECUTIVE SESSION**

- C1. If requested.

**SECTION D
OTHER MATTERS**

- D1. Approval of Matters Resulting from Executive Session.
D2. Adjournment