
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING**

**Tuesday, April 26, 2022 9:00 AM
MPEA CORPORATE CENTER
Corporate Boardroom, 5th Floor
301 East Cermak Road
Chicago, IL 60616**

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the March 29, 2022 Regular Board Meeting. (Chairman Bethke)
- A3. Public Comment.

**SECTION B
CEO AND STAFF REPORTS**

- B1. Report from MPEA Chief Executive Officer. (Larita D. Clark)
- B2. Report from Controller. (Stephanie Lovelace-Nieves)
- B3. Report from Chief Financial Officer. (Jason Bormann)
- B4. Report from McCormick Place General Manager. (David Causton)

**SECTION C
CEO, FINANCE, INTERNAL AUDIT AND TRADES AGENDAS**

CEO

- C1. Consideration of Approval of Resolution No. MPEA 22-01 Honoring James R. Reilly. (Larita Clark)

FINANCE

- C2. Consideration of Approval of Financial Plan FY23-25. (Jason Bormann)

INTERNAL AUDIT

- C3. Consideration of Approval of New Contract for Compliance Attestation Audit Engagement Exhibitor Rights at McCormick Place. (Jeanette Swan)

TRADES

- C4. Consideration of Approval of New Contract for Telecommunication Supplies.
(Pat Allen)

- C5. Consideration of Approval of New Reference Contract for Professional Bridge
Inspection Engineering Services. (Pat Allen)

SECTION D **OTHER MATTERS**

- D1. New Business. (Chairman Bethke)

- D2. Adjournment.