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

**Thursday, April 27, 2023 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 28, 2023 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. (Kelvin Moore)
- B5. Update to the Board regarding the GRIT Project. (Matthew Simmons)

**SECTION C
FINANCE AND OPERATIONS AGENDAS**

FINANCE

- C1. Consideration of Approval of the MPEA Financial Plan for Fiscal Years 2024 through 2026. (Jason Bormann)
- C2. Report Regarding Program Specific Audit of the Schedule of Expenditures of Federal Awards (“SEFA”) for FY2022. (Chairman of Audit Committee, Jorge Ramirez)

OPERATIONS

- C3. Consideration of Approval of Joint Procurement for Purchase of Four (4) Security Vehicles. (Pat Allen)

**SECTION D
OTHER MATTERS**

- D1. New Business. (Chairman Bethke)
- D2. Adjournment.