



# Madison Community Center

## GOVERNING BOARD AGENDA

Date: October 13, 2023 / Time: 2:00 PM

Location: Brinker Conference Room, 2<sup>nd</sup> Floor Heston Hall

### JOIN VIA ZOOM:

Meeting URL: <https://dsu.zoom.us/j/94467969153?pwd=ak11T0pmZkhzT0pjK2FpOEdQa1VxZz09&from=addon>  
Meeting ID: 944 6796 9153  
Passcode: 823982

**ADOPT AGENDA:** Approval of the October 13, 2023 Meeting Agenda

### **NEW BUSINESS**

- 1) Discussion of Agenda Topics for Future Meetings
- 2) Facility Hours (staffing update)
- 3) Membership
- 4) Recreation & Intramurals
- 5) FB&T Sportsplex
- 6) Armory
- 7) Re-key Building
- 8) Before School Program
- 9) Aquatics / Swim Lesson Recap
- 10) Independent Contractor Reviews & Audit
- 11) Review Expense Reports – September 2023
- 12) 2024 Budget Review
- 13) DSU Contribution – Student Fee

### **OLD BUSINESS**

- 14) Foundation Level Sponsorship
- 15) Facility Repairs & Maintenance
- 16) ASP Grant Usage

### **ITEMS FOR FUTURE DISCUSSION**

### **PUBLIC COMMENTS**

### **ADJOURN**

Next Meeting – TBD

*Our mission is to serve the health, wellness, recreational and social needs of Dakota State University, City of Madison and the surrounding areas.*