MEMBERS PRESENT: Kristi Metzger and Teri Schmidt
MEMBERS ABSENT: Ryan Pidde, Angie Bakke, Alyssa Schmidt, Tom VanWyhe, and Ben Arndt
GUESTS/STAFF: Mike Krewson (SMG), Jim Johnson (SMG), Stu Webber (SMG), Deb Esche (SMG), Lori Schnell (SMG), Chad Stoner (Spectra) and Scott Rust (City of Sioux Falls)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION
A quorum was not present so the meeting was not called to order.

ITEM 2. Eide Bailly 2018 Audit
Joe Fiege presented to the Board the 2018 Independent Auditor’s Report that was performed by Eide Bailly.

ITEM 9. ANNOUNCEMENTS
The next Arena Convention Entertainment Board meeting will be held on June 26, 2019 in the Administration Office Conference Room.

Handouts for the Meeting include:
- April 17, 2019, Agenda
- June 26, 2019, Meeting Minutes
- Eide Bailly Audit Report
- Event Updates
- Financial Report
- SMG Event Experience Reports

http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx