



**CIVIC CENTER BOARD OF MANAGERS  
WEDNESDAY, FEBRUARY 27, 2019  
8:00 A.M. - RECITAL HALL**

**AGENDA**

- I. CALL TO ORDER** Aaron Perri, President
  
- II. CONSENT AGENDA**
  - A. Approval of Minutes of November 21, 2018
  - B. Approval of Claims: October, November, December 2018
  - C. Approval of Financial Report: 2018 4<sup>th</sup> Quarter and Yearend
  
- III. VENUES' REPORT** Jeff Jarnecke, Executive Director of Venues
  - A. Personnel and Finance Dave Varner, Chair
  - B. Building and Grounds Linda Doshi, Chair
  - C. Sales and Marketing Michael Neises, Chair
  
- IV. PRESIDENT'S REPORT** Aaron Perri
  
- V. OLD BUSINESS**
  - A. Nominating Committee Report
  - B. FY18 cash balance transfer
  
- VI. NEW BUSINESS**
  
- VII. ADJOURNMENT**