



**CIVIC CENTER BOARD OF MANAGERS
WEDNESDAY, JULY 10, 2019
8 A.M. - RECITAL HALL**

AGENDA

- I. CALL TO ORDER** Aaron Perri, President

- II. CONSENT AGENDA**
 - A. Approval of Minutes of May 15, 2019
 - B. Approval of Claims: May-June 2019
 - C. Approval of Financial Report: May 2019

- III. VENUES' REPORT**
 - A. Personnel and Finance Dave Varner, Chair
 - B. Building and Grounds Linda Doshi, Chair
 - C. Venues Division Presentation Jeff Jarnecke, Exec. Director

- IV. PRESIDENT'S REPORT** Aaron Perri

- V. OLD BUSINESS**
 - A. SMG Agreement Extension Jeff Jarnecke
 - B. Hotel Motel Tax Board – Update Greg Downes

- VI. NEW BUSINESS**

- VII. ADJOURNMENT**