

CIVIC CENTER BOARD OF MANAGERS Thursday, February 16, 2023 8:30 a.m. - Recital Hall

AGENDA

I. CALL TO ORDER

Aaron Perri, President

II. CONSENT AGENDA

Approval of meeting minutes August 10, 2022, and May 5, 2022

Approval of financial reports 2022 Q2, Q3, Q4

III. PRESIDENT'S REPORT

- **IV. VENUES PRESENTATION**
- V. OLD BUSINESS Morris 100 Campaign Update

VI. NEW BUSINESS

Board Duality Statement

County-City Finance Resolution

SMG Incentive Bonus

VII. ADJOURNMENT

UPCOMING SCHEDULED 2023 MEETINGS:

Thursday, May 18; Thursday, August 10; Thursday, November 2 All meetings will be at 8:30 a.m. at Century Center – Recital Hall.



Aaron Perri

Andrew Schreiber

Greg Downes

Aaron Perri