



Veteran's Memorial Auditorium
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January 4, 2015

To: Veteran's Memorial Auditorium Commission

Re: Meeting on Friday, January 8th, 2016 at 11:30 am in the Veteran's Memorial Auditorium Boardroom

AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Approve Minutes from December 18th, 2015
- 5) Approve Bills and Expense Payments December 2015
- 6) Manager Report
 - Scoreboard-sold, bars have had interest
 - Gas Line update
- 7) Discussion
- 8) Set Meeting Date Tentative February 12, 2016
- 9) Adjourn