



Veteran's Memorial Auditorium
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June 30, 2017

To: Veteran's Memorial Auditorium Commission

Re: Meeting on Friday, July 7th, 2017 at 10:30 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 May 12th, 2017
- 5) Approve Bills and Expense Payments May/June 2017
- 6) Manager Report
 - Review Meeting Time
 - Upgrades – new bathroom faucets, vanity lights and kitchen sink
 - Pop Charge for Weddings
 - Fiscal Year Review
 - Review Operations Policy
- 7) Discussion
- 8) Set Meeting Date Tentative August 11th, 2017
- 9) Adjourn