



Veteran's Memorial Auditorium
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September 6, 2018

To: Veteran's Memorial Auditorium Commission

Re: Meeting on Friday, September 14th, 2018 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 August 10th, 2018
- 5) Approve Bills and Expense Payments August 2018
- 6) Manager Report
 - Front door replacement specs
 - Vaping
 - Gym Floor issues
 - EMC Walk Through
 - Outdoor LED lights, over ear microphone, bar selection updates
 - Threshold for NW door entrance broke
- 7) Discussion
- 8) Set Meeting Date Tentative October 12th, 2018
- 9) Adjourn