



Veteran's Memorial Auditorium  
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April 5, 2019

**To:** Veteran's Memorial Auditorium Commission

**Re:** Meeting on Friday, April 12<sup>th</sup>, 2019 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 March 15<sup>th</sup>, 2019
- 5) Approve Bills and Expense Payments March 2019
- 6) Manager Report
  - Doors Update
  - Change in Supervisor
  - Concrete around building
  - Gym Floor update
- 7) Discussion
- 8) Elections of new officers
- 9) Appreciation of Service – Gene Cavenaugh
- 10) Set Meeting Date Tentative May 10<sup>th</sup>, 2019
- 11) Adjourn