



Veteran's Memorial Auditorium  
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September 6, 2019

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

**Re:** Meeting on Friday, September 13th, 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 August 9th, 2019
- 5) Approve Bills and Expense Payments August 2019
- 6) Manager Report
  - Summer Walking hours
  - Flag & Cannon – Football Games
  - Gym Floor Update
  - Sign added to insurance policy
  - Future facility options
- 7) Discussion
- 8) Set Meeting Date Tentative October 11th, 2019
- 9) Adjourn