

CIVIC ABILENE, INC.

P.O. BOX 60
ABILENE, TEXAS 79604
325-676-6211

CIVIC ABILENE, INC.
December 17, 2010
Agenda

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Friday, December 17, 2010. The Board will meet at 4:00 p.m. on the Stage in the Auditorium of the Abilene Civic Center, and consider the following Agenda:

1. Call to Order
2. Approve Minutes: September 14, 2010 Meeting
3. Auditor's Report: Debra Goodheer; Davis, Kinard & Co., P.C.
4. Consider approval of and payment for Audit Report
5. Financial Report: September, October and November 2010
6. Operations Report: September, October and November 2010
7. Other Business:
 - a. Discussion and possible vote to fund the Abilene Philharmonic 2011-2012 Program Ad - \$1,470
8. Adjournment

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the Bulletin Board of the City Hall of the City of Abilene on this _____ day of December 2010 at _____.

Danette Dunlap, City Secretary

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Mike Hall, Director of Community Services, 676-6221, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.