

# CIVIC ABILENE, INC.

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

## CIVIC ABILENE, INC. February 14, 2012 Agenda

**The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, February 14, 2012. The Board will meet at 4:00 p.m. in the Red Carpet Lobby of the Abilene Civic Center and consider the following Agenda:**

1. Call to Order
2. Approve Minutes: November 15, 2011
3. Audit Report: Lori Herrick, Davis, Kinard & Co., P.C.
4. Consider approval of and payment for Audit Report
5. Financial Report: November, December 2011 and January 2012
6. Operations Report: November, December 2011 and January 2012
7. Other Business:
  - a. Appointment of Nominating Committee – David Gist
  - b. Discussion and possible vote to approve the Abilene Magazine advertising
  - c. Discussion and possible vote to approve the Abilene Philharmonic 2012-2013 Program Ad
  - d. Discussion and possible vote to approve the Abilene Living Magazine advertisement
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 February 2012 at \_\_\_\_\_.

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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.