## CIVIC ABILENE, INC.

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

## CIVIC ABILENE, INC. March 20, 2012 Agenda

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. was rescheduled from Tuesday, March 13, 2012 to Tuesday, March 20, 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: February 14, 2012
- 3. Financial Report: February 2012
- 4. Operations Report: February 2012
- 5. Other Business:

a. Nominating Committee report, discussion and possible vote - Peggy Manning

6. 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 March 2012 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 Larry Johnson, Interim 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.