

# CIVIC ABILENE, INC.

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**CIVIC ABILENE, INC.  
June 12, 2012  
Agenda**

**The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, June 12, 2012. The Board will meet at 4:00 p.m. in the Red Carpet Lobby of the Abilene Civic Center 1100 North 6th Street and consider the following Agenda:**

1. Call to Order
2. Approve Minutes: March 20, 2012
3. Service Award Recognition
4. Insurance – Ken Baker, CBS Insurance
  - Discussion and possible vote on renewal
5. Financial Report: March, April and May 2012
6. Operations Report: March, April and May 2012
7. Other Business:
  - a. Discussion and possible vote to approve expenditure for Abilene Scene Magazine Advertisement (Abilene Culture Affairs Council publication)
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 June 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 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.