CIVIC ABILENE, INC.

P.O. BOX 60

ABILENE, TEXAS 79604 325-676-6211

CIVIC ABILENE, INC.

September 11, 2012

Agenda

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, September 11, 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: June 12, 2012
- 3. Financial Report: June, July and August 2012
- 4. Operations Report: June, July and August 2012
- 5. Other Business:
 - a. Discussion and possible vote to approve partial funding of Upstairs Conference Room window coverings.
 - b. Discussion and possible vote to appoint Christmas Party committee.
- 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 September 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.