

CIVIC ABILENE, INC.

P.O. BOX 60
ABILENE, TEXAS 79604
915-676-6211

CIVIC ABILENE, INC.
December 4, 2012
Agenda

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, December 4, 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: September 11, 2012 Meeting
3. Introductions:
 - o James Childers – Director of Community Services
 - o Lesli Andrews – Assistant Director of Community Services
4. Audit Report: Lori Herrick, Davis, Kinard & Co., P.C.
5. Consider approval of and payment for Audit Report
6. Financial Report: September, October and November 2012 – Audrey Perry
7. Operations Report: September, October and November 2012 – Molly Moser
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 November 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 James Childers, 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.