

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
December 17, 2013
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. is being rescheduled from Tuesday, December 10, 2013 and will be held on Tuesday, December 17, 2013. 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: August 20, 2013 Meeting
3. Audit Report: Shelby Gibbs – CPA, Davis Kinard & Co., PC
4. Consider approval of and payment for Audit Report
5. Financial Reports: August, September, October and November 2013
6. Operations Reports: August, September, October and November 2013
7. Other Business:
 - a. Appointment of Food Catering Committee
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 December 2013 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.