

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
April 8, 2014
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, April 8, 2014. 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 18, 2014 Meeting
3. Financial Report: February and March 2014
4. Operations Report: February and March 2014
5. Other Business:
 - a. Nominating Committee report, discussion and possible vote
 - b. Discussion and possible vote to approve expenditure for Abilene Living Magazine and Abilene Scene Magazine advertisements
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 April 2014 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.