

**CIVIC ABILENE, INC.
June 10, 2014
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, June 10, 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: April 8, 2014 Meeting
3. Insurance – Ken Baker, CBS Insurance
 - Discussion and possible vote on renewal
4. Financial Report: April and May 2014
5. Operations Report: April and May 2014
6. Other Business:
 - a. Appointment of Rates and Fees Committee
 - b. Discussion and possible vote to approve expenditure for Abilene Magazine Advertisement (Chamber of Commerce)
 - c. Discussion and possible vote to approve expense to purchase office furniture (Storage cabinets) for Events Coordinator office.
7. 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 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.