

# CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.  
December 9, 2014  
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, December 9, 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: October 14, 2014 Meeting
3. Audit Report: Shelby Gibbs – CPA, Davis Kinard & Co., PC
4. Consider approval of and payment for Audit Report
5. Financial Report: October and November 2014
6. Operations Report: October and November 2014
7. Other Business:
  - a. Discussion and possible vote to approve expenditure for repair and/or replacement of kitchen equipment
  - b. Discussion and possible vote to approve expenditure for Abilene Scene Magazine Ad
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 December 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.