

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
January 7, 2015
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Wednesday, January 7, 2015. 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, November and December 2014
6. Operations Report: October, November and December 2014
7. Other Business:
 - a. Appointment of Nominating Committee
 - b. Discussion and possible vote to approve expenditure for repair and/or replacement of kitchen equipment
 - c. 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.