CIVIC ABILENE, INC.

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

CIVIC ABILENE, INC. May 20, 2015 Agenda

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Wednesday, May 20, 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: April 14, 2015 Meeting
- 3. Insurance Ken Baker, CBS Insurance
 - Discussion and possible vote on renewal
- 4. Financial Report: April 2015
- 4. Operations Report: April 2015
- 5. Other Business:
 - a. Discussion and possible vote to approve expenditure for advertisement
 - b. Discussion and possible vote to revamp Main Office
- 6. Adjournment

CERTIFICATE

I hereby certify that the above notice of	f meeting was posted on the Bulletin Board of th	ıe
City Hall of the City of Abilene on this	day of May 2015 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.