

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
September 15, 2015
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, September 15, 2015. The Board will meet at 4:00 p.m. in Upstairs Meeting Rooms 205/206 of the Abilene Civic Center and consider the following Agenda:

1. Call to Order
2. Approve Minutes: July 16, 2015 Meeting
3. Financial Report: July and August 2015
4. Operations Report: July and August 2015
5. Other Business:
 - a. Green Room Decorating Committee report
 - b. Discussion and possible vote to approve expenditure for repairs to Exhibit Hall kitchen equipment
 - c. Discussion and possible vote to approve expenditure for supplies
 - d. Discussion and possible vote to dispense of old Main Office furniture
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 September 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.