

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
December 8, 2015
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, December 8, 2015. The Board will meet at 4:00 p.m. in Upstairs Conference Room of the Abilene Civic Center and consider the following Agenda:

- 1. Call to Order**
- 2. Invocation**
- 3. Approve Minutes: September 15, 2015 Meeting**
- 4. Audit Report: Adelaide Odoteye – CPA, Davis Kinard & Co., PC**
- 5. Consider approval of and payment for Audit Report**
- 6. Financial Report: September, October and November 2015**
- 7. Operations Report: September, October and November 2015**
- 8. Other Business:**
 - a. Green Room Decorating Committee report**
- 9. 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 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 Lesli Andrews, Interim 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.