

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
January 12, 2016
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, January 12, 2016. The Board will meet at 4:00 p.m. in Red Carpet Lobby of the Abilene Civic Center and consider the following Agenda:

1. Call to Order
2. Invocation
3. Approve Minutes: December 8, 2015 Meeting
4. Consider approval of and payment for Audit Report
5. Financial Report: December 2015
6. Operations Report: December 2015
7. Other Business:
 - a. Appointment of Nominating Committee
 - b. Discussion and possible vote to approve expenditure for Abilene Scene Magazine Ad
 - c. Informative discussion regarding letter received from Jacqueline's Design
 - d. Green Room update
 - e. Discussion and possible vote to approve expenditure for Green Room Renovation
 - f. Bond Projects Update
8. 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 January 2016 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, 676-6220, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.