

# CIVIC ABILENE, INC.

---

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

**CIVIC ABILENE, INC.  
December 13, 2016  
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, December 13, 2016. 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. Invocation
3. Approve Minutes: October 11, 2016 and October 25, 2016 Meetings
4. Audit Report: Adelaide Odoteye - CPA, Davis Kinard & Co, PC
5. Consider approval of and payment for Audit Report
6. Financial Reports: October and November 2016
7. Operations Reports: October and November 2016
8. Other Business:
  - a. Discussion and possible vote to approve expenditure for Abilene Scene Magazine
  - b. Discussion and possible vote to approve funding for Civic Center Manager to participate in 2017 Leadership Texas Program
  - c. Employee service award presentation
  - d. Hotel update
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 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 Molly Moser, Civic Center Manager, 676-6210, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.