

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
December 12, 2017
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, December 12, 2017. The Board will meet at 4:00 p.m. in Meeting Room 201/2 of the Abilene Convention Center and consider the following Agenda:

- 1. Call to Order**
- 2. Invocation**
- 3. Approve Minutes: October 10, 2017**
- 4. Audit Report: Cara Hilbrich, CPA - Eide Bailly, LLP**
- 5. Consider approval of and payment for Audit Report**
- 6. Financial Reports: October and November 2017**
- 7. Operations Reports: October and November 2017**
- 8. Other Business:**
 - a. Discussion and possible vote to approve expenditure to repair Conference Center kitchen equipment**
- 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 2017 at _____.

**Rosa Rios,
City Secretary**

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Molly Moser, Convention Center Manager, 676-6210, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.