



**CIVIC ABILENE, INC.
March 19, 2019
Agenda**

The meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, March 19, 2019 at 4:00 PM, at Convention Center, 1100 N. 6th Street, Abilene TX 79601, and consider the following agenda items:

Call to Order

Invocation

Minutes

1. Approval Minutes

Agenda Items

2. Audit Report: L Diane Terrell Eide Bailly LLP
3. Consider approval of and payment for Audit Report
4. Financial Reports: November and December 2018, January and February 2019
5. Operations Reports: November and December 2018, January and February 2019

Other Business

6. Discussion and possible vote to approve expenditure for Abilene Living Magazine advertisement.
7. Updates Facility Improvements Update

Adjournment

NOTICE

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

CERTIFICATION

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 14th day of March 2019 at 1:00 p.m.



Shawna Atkinson
Interim 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.