



CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

A G E N D A

March 31, 2020

4:00 p.m.

VIDEO / TELEPHONE CONFERENCE

(Join by Internet)

<https://zoom.us/j/247809174?pwd=OXF6QXZNTStrYUliVDQ5YlBkMXAvQT09>

Meeting ID: 247 809 174

(Join by Telephone)

Phone Number: (929) 436-2866

Meeting ID: 247 809 174 #

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| 1. Call to Order | Ms. Fenwick |
| 2. Approval of Minutes of Board Meeting held on February 25 & March 12, 2020 | Ms. Fenwick |
| 3. Executive Director Search Update | Ms. Fenwick |
| 4. OVG Update | Ms. Fenwick |
| 5. Financial Report | Mr. Nelson |
| 6. Construction Report | Mr. Smith |
| 7. Operations Update | Mr. Smith |

Next Meeting: April 28, 2020