



CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

A G E N D A

April 28, 2020

4:00 p.m.

VIDEO / TELEPHONE CONFERENCE

(Join by Internet)

<https://zoom.us/j/97042662542?pwd=WS9lc2hoNytwOGhSVjYwUlh4MkhPUT09>

Meeting ID: 970 4266 2542

(Join by Telephone)

Phone Number: (929) 436-2866

Meeting ID: 970 4266 2542 #

-
- | | |
|--|-------------|
| 1. Call to Order | Ms. Fenwick |
| 2. Approval of Minutes of Board Meeting held on March 31, 2020 | Ms. Fenwick |
| 3. Executive Director Search Update | Ms. Fenwick |
| 4. OVG Firm Update | Ms. Fenwick |
| 5. Financial Report | Mr. Nelson |
| 6. Operations/Activity Report | Mr. Smith |

Next Meeting: May 26, 2020