



CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

A G E N D A

May 26, 2020
4:00 p.m.

VIDEO / TELEPHONE CONFERENCE

(Join by Internet)

<https://us02web.zoom.us/j/89924397040?pwd=bk1wSVd5UVJtTmtXZWx1OWtOWFR1QT09>

Password: 967447

(Join by Telephone)

Phone Number: (929) 436-2866

Webinar ID: 899 2439 7040

Call to Order	Ms. Fenwick
Approval of Minutes of Board Meeting held on April 28, 2020	Ms. Fenwick
Budget & Rates Committee Update	Mr. Nelson
Personnel Committee Update	Ms. Fenwick
Executive Director Search Update	Ms. Fenwick
OVG Firm Update	Ms. Fenwick
Financial Report	Mr. Nelson
Construction Report	Mr. Smith
Operations / Activity Report	Mr. Smith

Next Meeting: June 30, 2020