



CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

A G E N D A

**June 30, 2020
Grand Lobby
Coliseum & Convention Center
4:00 p.m.**

Call to Order	Ms. Fenwick
Approval of Minutes of Special Board Meeting held on June 4, 2020	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 Board Meeting: August 25, 2020