

**CHARLESTON COLISEUM & CONVENTION CENTER /
MUNICIPAL AUDITORIUM BOARD**

AGENDA

**August 4, 2020
3:30 PM
Parlor D**

**Dial-in Number (425) 436-6362
Access code: 169221#**

Call to Order	Ms. Fenwick
Approval of Minutes of Board Meeting held on June 30, 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: September 29, 2020