

CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

AGENDA

**January 26, 2021
4:00 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89163906152?pwd=ekpnQVJ6azN6ajAzcFNBeTdSTHErUT09>
Passcode: 438041

Or by telephone:
312-626-6799

Call to Order	Ms. Fenwick
Approval of Minutes of Board Meeting held on November 24, 2020	Ms. Fenwick
Financial Report	Mr. Nelson
Venue Report / Executive Summary	Ms. Garnett
Approval of Finance Manual	Ms. Garnett
Introduction & Recommendation of Patrick Leahy General Manager Effective February 1, 2021	Ms. Garnett

Next Board Meeting: February 23, 2021