

CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

AGENDA

February 28, 2022

4:00 PM

Jordon Board Room

Call to Order	Ms. Fenwick
Approval of Minutes of Board Meeting held on January 31, 2023	Ms. Fenwick
Financial Report	Mr. Nelson
OVG Qualitative Incentive Discussion	Ms. Fenwick
Follow Up – Previously Discussed Items	Ms. Fenwick
Report of Facilities – Short Term / Long Term Items or Issues	Mr. Leahy
Venue Report	Mr. Leahy
Next Meeting - April 25, 2023	