

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

## **AGENDA**

**April 25, 2023**

**4:00 PM**

**Jordon Board Room**

|                                                                   |             |
|-------------------------------------------------------------------|-------------|
| Call to Order                                                     | Ms. Fenwick |
| Approval of Minutes of Board Meeting held on<br>February 28, 2023 | Ms. Fenwick |
| Financial Report                                                  | Mr. Nelson  |
| Budget & Rates Committee Report                                   | Mr. Nelson  |
| Follow Up – Previously Discussed Items                            | Ms. Fenwick |
| Report of Facilities – Short Term / Long Term Items or Issues     | Mr. Leahy   |
| Venue Report                                                      | Mr. Leahy   |