

CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

AGENDA

August 29, 2023

4:00 PM

Jordon Board Room

Call to Order	Ms. Fenwick
Approval of Minutes of Board Meeting held on June 27, 2023	Ms. Fenwick
Approval of Minutes of Special Board Meeting held on August 2, 2023	Ms. Fenwick
Personnel Committee Report	Ms. Fenwick
Financial 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
New Business	

Next Meeting: September 26, 2023