

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

Meeting Minutes: April 25, 2023

Chairperson Carrie Fenwick called the Charleston Coliseum & Convention Center / Municipal Auditorium Board to order at 4:00 P.M. on April 25, 2023, in the Jordon Board Room. Those members in attendance included Carrie Fenwick, Mary Beth Hoover, John Ingram, Andrew Jordon, Ronnie Murad, Eric Nelson, Andy Richardson, Chad Robinson, Kim Smith, City Manager Ben Mishoe, General Manager Patrick Leahy, Assistant General Manager Andrew Thompson, Director of Sales & Marketing Veronica Ratcliff, and Business Manager Betty Tinney.

Ms. Fenwick reported that the minutes of the board meeting held on February 28, 2022 were distributed prior to the meeting. Mr. Richardson motioned to accept the minutes as distributed. Mr. Robinson seconded the motion. Motion approved.

Mr. Nelson gave a financial report for March 2023. After presenting a summary of the report, Mr. Nelson motioned to accept and file the financial report as distributed. Mr. Richardson seconded the motion. Motion approved.

Mr. Nelson informed the board that the Budget and Rates Committee had met twice in the previous month to discuss the 2023/23 FY budget. Mr. Thompson gave an overview of the proposed budget. Mr. Nelson stated that it was the recommendation of the committee and motioned for the board to accept the proposed budget. Mr. Richardson seconded the motion. Motion approved. The next step will be to present the budget to the Finance Committee and City Council in May.

Mr. Leahy gave a venue report for the month of March 2023.

Next meeting May 23, 2023. Meeting adjourned.