

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

## **AGENDA**

**February 27, 2024**

**4:00 PM**

**Jordon Board Room**

|                                                                  |             |
|------------------------------------------------------------------|-------------|
| Call to Order                                                    | Ms. Fenwick |
| Approval of Minutes of Board Meeting held on<br>January 30, 2024 | Ms. Fenwick |
| Financial Report                                                 | Mr. Nelson  |
| Venue Report                                                     | Mr. Leahy   |
| Follow Up – Previously Discussed Items                           | Ms. Fenwick |
| Report of Facilities – Short Term / Long Term Items or Issues    | Mr. Leahy   |
| New Business                                                     |             |