

MEMORANDUM

Decatur Metropolitan Exposition Auditorium and
Office Building Authority Board Members

FROM: Chris Brodnicki, General Manager
SUBJECT: Regular Board Meeting
DATE : June 19, 2019

The regular meeting of the Board has been called by the Chairman for Wednesday June 19, 2019 8:00AM in the Decatur Civic Center Meeting Room.

Enclosed for your review are the Agenda, the Minutes from May 2019 list of bills for ratification for the month of May 2019 and the May 2019 Financial Statement.

AGENDA

MONTHLY MEETING – June 19 , 2019

- I. Roll Call and determination of quorum
- II. Open to Public for Questions or Comments
- III. Approval of Minutes meeting May 2019
- IV. Financial Reports
 - A. Approval of Bills for May 2019
 - B. Review of Financial Statements
- V. Closed Session (as Necessary)
- VI. New Business
 - A. General Manager Benefits
- VII. Old Business
 - A. Capital Fund Project Discussion
 - B. Review closed minutes (last six months)
- VIII. Manager's Report
- IX. Assistant Manager's Report
- X. Adjournment