

Performing Arts Center Board Agenda 03/25/2009 - Special Meeting

SIMSBURY MEADOWS PERFORMING ARTS CENTER BOARD
SIMSBURY TOWN HALL, Rm 103

SPECIAL MEETING
AGENDA

MARCH 25, 2009
7:30 a.m.

1. Call to Order
2. Review and Possible Approval of Minutes of February 20, 2009 and February 27, 2009 Meetings.
3. TMMF Agreement Review
4. FY 2009 Operating Budget Review
5. 2009 Season Marketing Status Report
6. Status Report on Governance Recommendation
7. Adoption of a Plan for Completion of Paddock's Policy Draft
8. Recommendations to BOS on PAC/Iron Horse Use Requests
9. Adjournment