

Performing Arts Center Board Agenda 10/21/2009

PERFORMING ARTS CENTER BOARD
SIMSBURY TOWN HALL
Main Meeting Room

REGULAR MEETING
OCTOBER 21, 2009
AGENDA

7:30 AM,

1. Call to Order
2. Review and approval of minutes for meetings on Sept 22, 2009, Oct 7, 2009 at 9 AM, and Oct 7, 2009 at 7 PM and Oct 14, 2009.
3. Kristen Phillips - HSO Feedback on the Oct 7th Meeting
4. Review of Candidate Qualifications and Selection of a Candidate to Negotiate a Contract as the 2009-2010 PAC Facility Manager.
5. Review of FY2009 financial report data.
6. Review of Candidates Contract Proposal and Possible Revisions
7. Discussion of PAC Governance Recommendation.
8. Other PAC Business
9. Adjournment