

Performing Arts Center Board Agenda 11/14/2009

PERFORMING ARTS CENTER BOARD
Wagner Room
Simsbury Public Library

SPECIAL MEETING
NOVEMBER 14, 2009
AGENDA

9:30 AM,

1. Call to Order
2. Review of Candidate Qualifications and Possible Selection of a Candidate to Negotiate a Contract as the 2009-2010 PAC Facility Manager.
3. Consideration of Other Actions Deemed Necessary with respect to the Selection of a 2009-2010 PAC Facility Manager.
4. Review of the FOIC Action and Possible Courses of Action
5. Review of the 2009 PAC at SM Financial Statement Draft
6. Discussion of the HSO Facility Maintenance Fee Change Request and Possible Action
7. Adjournment