

Performing Arts Center Board Agenda 11/19/2008

SIMSBURY MEADOWS PERFORMING ARTS CENTER
BOARD
SIMSBURY TOWN HALL
Room 103

REGULAR MEETING November 19, 2008
AGENDA 7:30 a.m.

1. Call to Order
2. Review and Approval of Minutes of October 9, 2008 Meeting
3. Review and Approval of 2008 Financial Statement for the Performing Arts Center at Simsbury Meadows.
4. FY 2009 Marketing Report
5. Discussion and Approval of Potential Capital Project Requests
6. 2009 Season Planning Discussion
7. Discussion of, and possible approval of, John Paddock's revised Policy Statements

7. Adjourn at 8:30 a.m.