



MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 22, 2017 at 4:00 p.m.
Pasadena Convention Center, Historic Hall C
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of January 25, 2017 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – January 2017: Phuong Wong**
- V. **2016 Financial Audit:** Lance, Soll, & Lunghard, LLP, Richard K. Kikuchi, CPA – Managing Partner, Adam Odom, CPA – Assurance Manager – *Motion to Accept*
- VI. **Executive Committee Report:** Gene E. Gregg, Jr.
- VII. **Budget and Finance Committee Report:** Felicia Williams
- VIII. **Directors Reports**
 - CVB and Convention Center Sales: Jeanne O’Grady
 - Civic Auditorium: Jeanne O’Grady
 - Marketing & Communications: Christine Susa
- IX. **Chief Executive Officer Report:** Michael Ross
 - 2018 CIP Meeting – City Manager
- X. **RBOC Update:** Scott Boone
- XI. **Public Comments Limited to Items on the Agenda**
- XII. **Adjournment:** Next meeting: Wednesday, March 22, 2017 at 4:00 p.m.

Gene E. Gregg Jr., Chairman, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 17th day of February 2017 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

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