



**MEETING OF THE BOARD OF DIRECTORS**

Wednesday, May 25, 2016 at 4:00 p.m.  
Pasadena Convention Center, Exhibit Hall C  
300 East Green Street, Pasadena, CA 91101

**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of the April 27, 2016 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – April 2016: Phuong Wong, Motion to Approve**
- V. **2017 Operating and CIP Budget Update– Michael Ross**
- VI. **Executive Committee Report: Richard McDonald – Vice Chair**
- VII. **Directors Reports**
  - CVB and Convention Center Sales: Jeanne O’Grady
  - Civic Auditorium: Jeanne O’Grady
  - Marketing & Communications: Christine Susa
- VIII. **Chief Executive Officer Report: Michael Ross**
- IX. **Public Comment/Announcements**
- X. **Adjournment: Next meeting: Wednesday, June 22, 2016 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 20th day of May 2016 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

- Distribution:
- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> City Manager               | <input type="checkbox"/> City Clerk         | <input type="checkbox"/> City Attorney    | <input type="checkbox"/> Director of Finance, COP |
| <input type="checkbox"/> Los Angeles Times          | <input type="checkbox"/> Pasadena Star-News | <input type="checkbox"/> Main Library     | <input type="checkbox"/> Neighborhood Connections |
| <input type="checkbox"/> Public Information Officer | <input type="checkbox"/> City Council       | <input type="checkbox"/> Pasadena Journal | <input type="checkbox"/> La Opinion               |

