



**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, December 3, 2014 at 4:00 p.m.**  
 Pasadena Convention Center, Room 211  
 300 East Green Street, Pasadena, CA 91101

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF OCTOBER 22, 2014 BOARD MEETING MINUTES:** Motion to Approve
- IV. **FINANCIAL REPORTS:**
  - October 2014 : Motion to Approve
- V. **2014 FINANCIAL AUDIT:** Brown Armstrong : Motion to Accept
- VI. **EXECUTIVE COMMITTEE: GENE GREGG, JR.**
  - 2015 Committee Assignments
- 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
  - COSPAR – Press Conference
  - Historic Exhibit Hall Grand reopening – February 9, 2015
  - CSUN MBA: Update
- IX. **RBOC REPORT**
- X. **PUBLIC COMMENT/ANNOUNCEMENTS**
- XI. **ADJOURNMENT:** Next meeting: Wednesday, January 28, 2015 at 4:00 p.m.

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*Gene 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 26th, day of November 2014 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.

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*Eileen Collins, Recording Secretary*

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