

Veteran's Memorial Auditorium 1104 Morningview Drive, P. O. Box 650 Harlan, IA 51537 712-755-3440

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January 3, 2020

To: Veteran's Memorial Auditorium Commission

Re: Meeting on Friday, January 10th, 2020 at 10:30 am in the Veteran's Memorial Auditorium Boardroom

AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Approve Minutes from December 13th, 2019
- 5) Approve Revenue and Expense Payments Dec 2019
- 6) Manager Report
 - Advertising Update
 - Budget Update
 - New City Council Liaison
 - Wall Figure Donation
 - 2nd Quarter Report
- 7) Discussion
- 8) Set Meeting Date Tentative February 14th, 2020
- 9) Adjourn