



BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA

Tuesday, January 23, 2018 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - December 12, 2017 (document)

IV. Chairman's Report

V. Staff Report

VI. Committee Reports

Finance Committee

- Review/approval of voucher & payroll expenditures (document)
- November and December 2017 Financial Statements (document)
- **Resolution 2018-01** – Amend the 2018 Consolidated Fund Budget (document)

Facilities Committee

- Monthly Facilities Report (document)

Marketing

Visit Bellevue Washington

- December 2017 VBW Convention Sales Report (document)

Meydenbauer Center Sales and Marketing

- December 2017 Sales and Marketing Activity (document)

- VII. Executive Session - None
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Tuesday, February 27th @ Noon
Conference Room, 11100 NE 6th Street
Bellevue, WA 98004