



Bellevue Convention Center Authority

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## BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA  
Wednesday, March 27, 2019 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
  - February 27, 2019 (document)
- IV. Chairman's Report -
- V. Committee Reports

### Finance Committee

- Review/Approval of voucher & payroll expenditures (document)
- February Financial Statements (document)

### Facilities Committee

- Facilities Report (document)

### Marketing

- Meydenbauer Center February 2019 Sales and Marketing Activity (document)

## VI. Staff Report

### Visit Bellevue

- February Executive Summary (document)

## VII. Executive Session

## VIII. Communications with the Public

## IX. Adjournment

Next Board Meeting: Wednesday, April 24, 2019  
Meydenbauer Center  
Bellevue, WA 98004