



Bellevue Convention Center Authority

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## BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA  
Tuesday, January 28, 2020 @ 7:30am

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
  - December 18, 2019 (document)
- IV. Chairman's Report
- V. Committee Reports
  - Facilities Committee
    - Facilities Report (document)
    - Resolution 2020-01 to Enter into a Contract with Comcast for Data Services
  - Marketing
    - Meydenbauer Center December 2020 Sales and Marketing Activity (document)
  - Visit Bellevue
    - December Executive Summary (document)
  - Finance Committee
    - Review/Approval of voucher & payroll expenditures (document)
    - December Financial Statements (document)
    - Resolution 2020-02 to Amend the 2020 Consolidated Fund Budget
- VII. Executive Session - None
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Tuesday, February 25, 2020  
Meydenbauer Center  
Bellevue, WA 98004