

BOARD OF DIRECTORS

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Director

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Director

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Director

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Director Emeritus

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BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, August 22, 2023 @ 8:30am

Meydenbauer Center, Room 303

- I. **Call to Order**
- II. **Attendance**
- III. **Consent Agenda**
 - *Approval of Minutes –June 27, 2023 (document)*
 - *Review/Approval of voucher and payroll expenditures (document)*
- IV. **Chairman’s Report**
- V. **Executive Report – (document)**
- VI. **Committee Reports**
 - Theatre**
 - *Q2 Theatre Report (document)*
 - Marketing**
 - *Meydenbauer Center July 2023 Sales and Marketing Activity (document)*
 - Visit Bellevue**
 - *Executive Summary (document)*
 - Finance Committee**
 - *July 2023 Financial Statements (document)*
 - *June 2023 Financial Statements (document)*
 - *Resolution 2023-10 approval of 2023/2024 Commercial Insurance Premiums*
 - Facilities Committee**
 - *Facilities Report (document)*
- II. **Executive Session – None Scheduled**
- VIII. **Communications with the Public**
- IX. **Adjournment**

Next Board Meeting: Tuesday, September 26, 2023
Meydenbauer Center
Bellevue, WA 98004