



MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 23, 2019 at 4:00 p.m.
Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of November 28, 2018 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – December 2018: Phuong Wong, Motion to Approve**
- V. **2018 Financial Audit Presentation: LSL CPA’s & Advisors, Adam Odom, CPA, Partner: Motion to Accept**
- VI. **Executive Committee Report: Dianne Philibosian**
- VII. **Directors Reports**
 - Civic Auditorium and Convention Center Sales: Jeanne O’Grady Goldschmidt
 - CVB & Sales Activities: Jeanne O’Grady Goldschmidt
 - Marketing & Communications: Jeanne O’Grady Goldschmidt
- VIII. **Chief Executive Officer Report: Michael Ross**
 - 2020 Budget
 - Amgen Tour of California Update
- IX. **RBOC Report: Scott Boone**
- X. **Public Comment/Announcements**
- XI. **Adjournment: Next meeting: Wednesday, March 27, 2019 at 4:00 p.m.**

Dianne Philibosian, Chair, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 18th day of January 2019 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

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