



Edmond Town Hall Board of Managers

AGENDA

Regular Meeting

Tuesday, June 9th, 2020 - 6:30 P. M.

**WE ASK THAT NO MEMBERS OF THE PUBLIC ATTEND THIS MEETING
DUE TO THE COVID-19 SOCIAL DISTANCING PERIOD.**

**A PUBLIC CALL-IN PHONE NUMBER IS AVAILABLE
FOR REMOTE PARTICIPATION:
929.436.2866**

Meeting ID#: 899 3628 6029

CALL TO ORDER

PUBLIC PARTICIPATION

THEATER COORDINATOR REPORT

CHAIRMAN REPORT AND COMMENT

APPROVAL OF MINUTES – Regular Mtg dated: 5/12/2020

OPERATIONS MANAGER REPORT

FINANCIAL REVIEW – *Discussion Only*

- P&L / Aging Report
- COVID-19 Update – Sheila

NEW BUSINESS - *Discussion and Possible Action*

UNFINISHED BUSINESS - *Discussion and Possible Action*

- Music Series– Jen G & Sheila
- Lighting Update – Sheila
- Next Phase Re-Opening Plan - Sheila
- Movie Schedule Analysis – To be discussed at a later date

EXECUTIVE SESSION

- Strategy and Lease Negotiation

COMMENTS FROM BOARD MEMBERS

ADJOURNMENT

Jennifer S. Chaudhary - Chairman