



Edmond Town Hall Board of Managers

AGENDA

Regular Meeting

Tuesday, November 10th, 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

CHAIRMAN REPORT AND COMMENT

APPROVAL OF MINUTES – Regular Mtg dated: 10/13/2020

OPERATIONS MANAGER/THEATER REPORT

FINANCIAL REVIEW – *Discussion and Possible Action*

- P&L and Aging Report
- COVID Expenses Report

UNFINISHED BUSINESS - *Discussion and Possible Action*

- CIP Update- Sheila
- COVID Governor's Reopening Plan– Sheila
- Live Events/Music Series Update– Sheila
- Mary Hawley Society Update – Anna

NEW BUSINESS - *Discussion and Possible Action*

- Mask Requirement- Sheila
- Building Hours - Sheila
- 2021/2022 Initial Budget Review - Sheila

EXECUTIVE SESSION

- Lease Terms- Jen C

COMMENTS FROM BOARD MEMBERS

ADJOURNMENT

Jennifer S. Chaudhary - Chairman

Edmond Town Hall Board of Managers

Jennifer Chaudhary, Chair * Jennifer Guman, Vice Chair

Margot Hall * Herb Rosenthal * Anna Wiedemann * Marie Smith