



## **Edmond Town Hall Board of Managers**

### **AGENDA**

#### **Regular Meeting**

Tuesday, May 12<sup>th</sup>, 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#: 856 2716 7036**

#### **CALL TO ORDER**

#### **PUBLIC PARTICIPATION**

#### **THEATER COORDINATOR REPORT**

#### **CHAIRMAN REPORT AND COMMENT**

- Thank you

#### **APPROVAL OF MINUTES** – Regular Mtg dated: 3/10/2020

#### **OPERATIONS MANAGER REPORT**

#### **FINANCIAL REVIEW** – *Discussion Only*

- P&L / Aging Report
- Budget Update
- COVID-19 related losses and expenses – Sheila & Lauren

#### **NEW BUSINESS** - *Discussion and Possible Action*

- Drive In – Sheila
- Re-Opening Draft Plan – Sheila & Jen C

#### **UNFINISHED BUSINESS** - *Discussion and Possible Action*

- Music Series/Sponsorship Update– Jen G & Sheila
- Lighting Update – Sheila
- Movie Schedule Analysis – To be discussed at a later date

#### **COMMENTS FROM BOARD MEMBERS**

#### **ADJOURNMENT**

*Jennifer S. Chaudhary - Chairman*