



COUNCIL CHAMBERS CONFERENCE ROOM
109 JAMES STREET
FEBRUARY 2, 2017 7:00 PM

1. 7:00 pm CALL TO ORDER: ROLL CALL
2. 7:02 pm AMENDMENTS TO AGENDA
3. 7:05 pm APPROVE MINUTES - January 5, 2016
4. 7:10 pm REVIEW FINANCIAL REPORTS - January 2016
5. 7:20 pm DISCUSS AND APPROVE BUDGET for 2017-18
6. 8:10 pm REPORTS
 - a. EYAO! - Alexia / Trish
 - b. Summer Series - Carolyn / Tim
 - c. Business Plan - Doug
 - d. Film Fest - Tim
 - e. Foundation Update - Kent
 - f. GGAG - Tim
 - g. Commissioner Comments & Events
7. 8:55 pm PUBLIC COMMENTS
8. 9:00 pm ADJOURN

Upcoming Meetings Thursday Mar 2, April 6, May 4

Bring your calendars in case we have to set a meeting date