



BOARD OF DIRECTORS' MEETING
8:00 a.m. to 9:30 a.m.
Wednesday, May 15, 2019
One Oxford Centre, Second Floor
Allegheny Room

AGENDA

		<u>Recommended Action</u>
8:05 a.m.	Minutes of December 13, 2018 Meeting	Approve
8:10 a.m.	2018 Financial Audit	Review and Approve
8:30 a.m.	1 st Quarter Financial Statements	Review and Approve
8:35 a.m.	Downtown Mobility	Update
8:50 a.m.	Clean and Safe	Update
9:10 a.m.	Business Attraction Campaign	Update
9:20 a.m.	Membership Outreach & Events	Update
9:25 a.m.	Other Business / Adjourn	