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Tricentennial Executive Committee

Agenda

Friday, August 3, 2018

9:00 am

Tricentennial Conference Room

101 S. Santa Rosa, San Antonio, Texas 78207

A MEETING OF THE TRICENTENNIAL COMMISSION EXECUTIVE COMMITTEE WILL BE HELD ON FRIDAY, AUGUST 3, 2018 AT 9:00 AM AT THE TRICENTENNIAL OFFICE CONFERENCE ROOM AT 101 S. SANTA ROSA, SAN ANTONIO, TX 78207 TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

BRIEFING AND POSSIBLE ACTION ON:

1. Approval of minutes from the meeting on July 2, 2018
2. Update on FY 16 and FY 17 Financials
3. President's Report
4. Executive Director Report
5. New Business/Announcements

At any time during the meeting, the Tricentennial Commission may meet in Executive Session in accordance with the Texas Open Meetings Act, including consultation with attorney under Texas Government Code Section 551.071, and/or personnel matters under Texas Government Code Section 551.074.