



**Tricentennial Celebration Commission
Agenda
Wednesday, August 8, 2018 at 9:30 am**

A MEETING OF THE TRICENTENNIAL COMMISSION WILL BE HELD ON **WEDNESDAY, AUGUST 8, 2018 AT 9:30 AM AT THE CENTRAL LIBRARY**, 600 SOLEDAD STREET, SAN ANTONIO, TX 78205 TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

Briefing and possible action:

1. Approval of minutes from the May 23, 2018 meeting
2. President's Report
3. Executive Director Report
4. Audit Update: FY 16 and FY 17 Financials
5. Discussion of Fall/End of Year Events
6. Budget Update
7. Tricentennial Book Update
8. Marketing Update
9. History & Education Subcommittee Update
10. 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.