



OFFICE OF THE CITY COUNCIL  
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**Tricentennial Executive Committee  
Agenda  
Friday, February 22, 2019  
Tricentennial Conference Room  
101 S. Santa Rosa, San Antonio, Texas 78207**

A MEETING OF THE TRICENTENNIAL COMMISSION EXECUTIVE COMMITTEE WILL BE HELD ON FRIDAY, FEBRUARY 22, 2019 AT 8:30AM 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 of the Tricentennial Executive Committee on November 19, 2018 and the meeting of the Tricentennial Commission on December 7, 2018
2. President's Report
3. Executive Director Report
4. Presentation from Garza/Gonzales & Associates – FY 2018 Financial Audit
5. Tricentennial Legacy Gift – World Heritage Office Funding Agreement
6. Tricentennial Book Update

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.