



BOARD MEETING AGENDA

December 6, 2016

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. PROPOSED ACTION ITEMS

Items listed below have been reviewed and recommended by Committee for Board approval.

1. 2017 MEET AC BUDGET – Approval (CW)
2. 2017 CRDA CONVENTION CENTER & HISTORIC BOARDWALK HALL FACILITIES BUDGET – Approval (CW)
3. 2017 CAPITAL IMPROVEMENT BUDGET (AC Convention Center & Historic Boardwalk Hall) – Approval (CW)
4. 2017 CRDA OPERATING BUDGET – Approval (CW)

PUBLIC COMMENT

EXECUTIVE SESSION

1. PERSONNEL MATTERS

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
