

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

June 2, 2010

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from April 7 and May 5, 2010
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Brubeck Brothers Quartet, April 9, 2010
 - ii. Guy Penrod, April 15, 2010
 - e. Manager's Report
 - i. ATM
5. Other Business
 - a. Mary Lou Savold Reappointment –Three Year Term Expiring May 2013
 - b. Nominating Committee for Officer Recommendation – Brent O'Neil
6. Adjournment
7. Next Meeting: July 7, 2010