

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

March 7, 2012

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from February 1, 2012
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Washington High School Chorus, January 26 & 27, 2012
 - e. Manager's Report
5. Other Business
 - a. Update on Management Selection Process
 - b. Draft 2012 Work Program
 - c. Consideration of Centennial Program Budget Recommendations
 - d. RJ's Centennial Subcommittee
 - e. Update on Orpheum Sculptures
 - f. Eide Bailly Audit Report
6. Adjournment
7. Next Meeting: April 4, 2012