

**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda  
April 4, 2012  
12:00 p.m.  
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from March 7, 2012
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
  - e. Manager's Report
5. Other Business
  - a. 2012 Membership Term Expirations – Beintema (May); Fitzsimmons (May); Wolfgang (December) - all may be reappointed
  - b. Update on Management Selection Process
  - c. Centennial Sub Committee Report
  - d. 2012 Orpheum Theater Sculpture Placement
6. Adjournment
7. Next Meeting: May 2, 2012