

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

June 6, 2012

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from May 2, 2012
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. No Evaluations
 - e. Manager's Report
5. Other Business
 - a. Update on Management Selection Process
 - b. Update from Centennial Committee – RJ Fitzsimmons
 - c. Nominating Committee for Chair and Vice Chair
6. Adjournment
7. Next Meeting: July 4, 2012 - Reschedule