



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda
April 2, 2014
12:00 p.m.
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes March 5, 2014
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. No Evaluations
 - e. Manager's Report
5. Courtyard Sculpture Project
6. Centennial Committee
7. Other Business
 - a. Board Openings
 - b. Board Meeting Ordinance and By-Law Review
8. Adjournment
9. Next Meeting: May 7, 2014