



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda
December 6, 2017
12:00 p.m.
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes October 4, 2017
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - e. Manager's Report
5. Other Business
 - a. Successor Contracts for Building and Concessions Management
 - b. Board Membership Opening
6. Public Input
7. Adjournment
8. Next Meeting: February 7, 2018 at 12:00 pm