



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

Regular Meeting

Symphony Hall Mezzanine | Thursday, September 29, 2022 | 11:30 AM to 1:00 PM

Mission

We host events, create experiences, and drive our regional economy

Values

Hospitality | Entertainment | Community | Visionary | Stewardship

I. CALL TO ORDER

II. PUBLIC OPEN COMMENT PERIOD

Members of the public each receive 3 minutes to speak

III. APPROVAL OF CONSENT AGENDA

- a. Agenda
- b. Regular Board Meeting Minutes - August 17, 2022
- c. Finance Statements
 - i. April 2022 - Updated, final
 - ii. May 2022 - Updated, final
 - iii. June 2022 - Final
 - iv. July 2022 - Final

IV. EXECUTIVE DIRECTOR REPORT

- a. Update

V. COMMITTEE REPORTS

- a. Executive
 - i. Update
- b. Finance
 - i. August 2022 - Draft
 - ii. Update
- c. Governance
 - i. Update
- d. Ad Hoc - Guest Experience
 - i. Update

VI. OLD BUSINESS

- a. None

VII. NEW BUSINESS

- a. None

VIII. OTHER

- a. Tour, Haunted Ship

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, October 27, 2022, location to be determined.