

## Preliminary Agenda and Notice of Meeting

Thursday, May 23, 2013 at 6:00 PM  
University City, City Hall, 6801 Delmar Blvd.  
2nd Floor Conference Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes –
  - A. April 25, 2013
- IV. Chairman’s Report
- V. Treasurer’s Report
  - A. Financial Report
- VI. Administrative Report
- VII. Liaisons Report
  - A. Project Updates
  - B. Flamingo Productions – “There’s No Place Like It” – requesting money back
- VIII. Other Items
  - A. Nomination of Treasurer
  - B. Roster
- IX. Next Meeting Date (tentative) – June 27<sup>th</sup>
- X. Adjournment