

# ***Berks County Convention Center Authority***

## **BOARD MEETING**

**February 15, 2018**

**7:00 A.M.**

**Santander Arena**

**Penn Street**

**Reading, PA**

## **A G E N D A**

- I. Call to Order
- II. Comments from Public
- III. Approval of Minutes
- IV. Treasurer's Report
  - Current Financial Statement
- V. Pearle Building Update
- VI. SMG Report – David Farrar attending
- VII. Solicitor's Report
- VIII. Update on BCCCA Board Positions
- IX. Other Matters
- X. Next Meeting April 19, 2018 at the Santander Arena – 7:00 A.M.