

Berks County Convention Center Authority

BOARD MEETING

April 19, 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. Scholarship – Mike Fiucci
- VI. SMG Report – Mark Wallace attending
- VII. Solicitor's Report
- VIII. Update on BCCCA Board Positions
- IX. Other Matters
- X. Next Meeting June 21, 2018 at the Santander Arena – 7:00 A.M.