

Berks County Convention Center Authority

BOARD MEETING

August 17, 2017

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 Financials
 - Update on Annual Audit
- V. Discuss and Consider Approval of BCTV Sponsorship
- VI. Solicitor's Report
- VII. Update on Blues Event
- VIII. Update on RCAP Application
- IX. SMG Reports
- X. Other
- XI. Next Meeting October 19, 2017 at the Santander Arena – 7:00 A.M.