



MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 24, 2016 at 4:00 p.m.
Pasadena Convention Center, Hall C
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of January 27, 2016 Board Meeting Minutes: *Motion to Approve***
- IV. **Financial Reports – January 2016: Phuong Wong - *Motion to Approve***
 - 2015 A Refunding of COP's – Vic Erganian – Pasadena City Treasurer & Deputy Finance Director
- V. **2015 PCOC Audit Presentation: J'on Dennis, CPA, Partner, LSL CPA's and Advisors – *Motion to Accept***
- VI. **Executive Committee Report: Gene E. Gregg, Jr.**
- VII. **Directors Reports**
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Civic Auditorium: Jeanne O'Grady
 - Marketing & Communications: Christine Susa
- VIII. **Chief Executive Officer Report: Michael Ross**
 - CIP Meeting – City Manager
 - Parking Challenges
- IX. **RBOC Report: Scott Boone**
- X. **Public Comment/Announcements**
- XI. **Adjournment: Next meeting: Wednesday, March 23, 2016 at 4:00 p.m.**


Gene E. Gregg Jr., Chairman, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 19th day of February 2016 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.


Eileen Collins, Recording Secretary

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