



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, June 28, 2018
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC.

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Irina Dragnea at 604.873.7050 or e-mail irina.dragnea@vancouver.ca.*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call

Introductions and Welcome

Leave of Absence Requests
(Note: Addition of meeting on July 19, 2018)

Approval of Minutes – May 24, 2018

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|----|--|--------------------------------|
| 1. | Chair's Comments | Rob Haynes |
| 2. | Guest: Kelly Tweeddale
Vancouver Symphony Orchestra | Presentation/Discussion |
| 3. | ACPC Report | Wendy Soobis |
| 4. | Finance Report | Guy Leroux |
| 5. | Presentation of Draft Budget | All |

6. Directors Report

Sandra Gajic

7. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, July 19, 2018
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Boardroom
649 Cambie Street, Vancouver, BC

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