Auditorium District

Board Meeting Agenda

June 15, 2011

Action / Discussion Items:

* Prepare for Legal Counsel Proposals and Decision
	+ Establish scope of work for general counsel
	+ Review criteria and objectives for legal counsel proposals next week
* Hiring of Executive Director
	+ Outline/discuss initial job description
	+ Review potential, immediate part-time solutions
	+ Initiate search and hiring process
* Update on Action Items:
	+ Fidelity Bond
	+ Checking Account
	+ Liability and Directors indemnity
	+ Official seal
	+ RFP from State Tax Commission