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