



## **FACVB BOARD OF DIRECTORS**

***FACVB***  
***Board Room***  
**October 25, 2017**  
**NOON**

### **AGENDA**

- 1) Call to Order
- 2) Linda Suggs with Cherry Bekaert LLP will be presenting the 2016-2017 audit.
- 3) Approval of April 2017 Minutes  
(Board approved 2016-2017 Program of Work and Budget via email 7/2017)
- 4) Treasurer's Report for July - September 2017; approval of Form 990 prior to filing;
- 5) Non-action Items
  - a) Crown Complex General Manager's Report
  - b) Airborne & Special Operations Museum Report
  - c) City Manager's Report
  - d) County Manager's Report
- 6) CEO Report
- 7) Update on Board vacancies
- 8) Next Meeting: January 24, 2018
- 9) Adjournment