



## **FACVB BOARD OF DIRECTORS**

***FACVB***  
***Board Room***  
**October 24, 2018**  
**NOON**

### **AGENDA**

- 1) Call to Order
- 2) Linda Suggs with Cherry Bekaert LLP will be presenting the 2017-2018 financials and audit results
- 3) Approval of July 2018 Minutes
- 4) Treasurer's Report for July through September 2018
- 5) Cumberland County appointed positions: Laura Leal and Becki Kirby's first term expired September 30, 2018. Laura Leal represents hotel/Motel with over 100 rooms. Becki Kirby holds the At-Large position. This is scheduled to be discussed at the Cumberland County Commissioners' meeting in November.
- 6) 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
- 7) CEO Report
- 8) Next Meeting: January 23, 2019
- 9) Adjournment