

**Agenda**  
**Regular Monthly Meeting**  
**McMahon Auditorium Authority**  
**March 7, 2018 – 4:00 p.m.**  
**MMA Lobby**

**CALL TO ORDER / ROLL CALL**

**CONSENT AGENDA:** The following items are considered to be routine by the McMahon Auditorium Authority and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the consent agenda prior to action and considered separately.

1. Consider approving minutes of February 8, 2018 meeting.
2. Consider accepting the February bank register reports.

**CHAIR'S REPORT**

**TREASURER'S REPORT**

3. Financial reports from the CPA

**COMMITTEE REPORTS**

4. Sound System Update
5. Foundation Project Update
6. Stagehand Contract

**STAFF REPORTS**

7. April, May and June event calendar

**BUSINESS ITEMS**

8. Consider approving nomination to fill vacancy of Anderson.

**OLD BUSINESS**

9. LCT's sponsorship request for Peter Pan tentatively scheduled for June 2019.

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURN**