



March 27, 2024 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2nd Avenue, Board Room

Call to Order / Welcome – Andy Boian, Board Chair – **8:00-8:05 am**

- *Motion for the acceptance of the February minutes*

Public Comment (if needed) – **8:05-8:10 am**

Fiscal Focus Partners, LLC – Presentation of 2023 Audit - 8:10-8:40 am

- Lisa Pastore, CPA Partner
 - Findings / Board Q&A
 - *Motion for the acceptance of the 2023 CCN audit*
 - *Board Action Required*

Finance Committee – **8:40-9:00 am**

- *Motion for the acceptance of the February financials*
 - *Board Action Required*

Staff Updates

- **Operations** – Richard Barrett – **9:00-9:10 am**
 - Landscape Presentation – Patrick Allison, Operations Manager
 - Fillmore Lighting and Refresh
 - Safety Update
- **Marketing** – Lisa Voss – **9:10-9:20 am**
 - Creative Campaign Elements – Summer 2024
- **CEO** – Nick LeMasters - **9:20-9:30 am**
 - Board Retreat – May 22, 2024
 - Lawsuit Update: Notice of Voluntary Claim Dismissal

Adjourn