1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from April 7 and May 5, 2010

4. Facility
   a. Booking Report
   b. Attendance Report
   c. Financial Report
   d. Evaluations from Orpheum Users
      i. Brubeck Brothers Quartet, April 9, 2010
      ii. Guy Penrod, April 15, 2010
   e. Manager’s Report
      i. ATM

5. Other Business
   a. Mary Lou Savold Reappointment – Three Year Term Expiring May 2013
   b. Nominating Committee for Officer Recommendation – Brent O’Neil

6. Adjournment

7. Next Meeting: July 7, 2010