ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING
 Agenda
March 7, 2012
12:00 p.m.
Orpheum Theater

1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from February 1, 2012

4. Facility
   a. Booking Report
   b. Attendance Report
   c. Financial Report
   d. Evaluations from Orpheum Users
      i. Washington High School Chorus, January 26 & 27, 2012
   e. Manager’s Report

5. Other Business
   a. Update on Management Selection Process
   b. Draft 2012 Work Program
   c. Consideration of Centennial Program Budget Recommendations
   d. RJ’s Centennial Subcommittee
   e. Update on Orpheum Sculptures
   f. Eide Bailly Audit Report

6. Adjournment

7. Next Meeting: April 4, 2012