

GREENVILLE ARENA DISTRICT
BOARD MEETING
December 19, 2023 – 4:00 pm
Zoom at (646) 931-3860 Meeting ID: 840 4058 2670

AGENDA

1. CALL TO ORDER – NEETU PATEL *
2. WELCOME TO GUEST(S) – NEETU PATEL *
3. APPROVAL OF NOVEMBER BOARD MEETING MINUTES – NEETU PATEL *
4. MANAGEMENT REPORT --- BETH PAUL
5. FINANCE COMMITTEE REPORT- BARRY FORMANACK
- Approval of Investment Policy
6. CAPITAL IMPROVEMENTS COMMITTEE REPORT – BUDDY DYER
7. PUBLIC OUTREACH/COMMUNITY RELATIONS COMMITTEE REPORT – AMBER DRUMMOND
8. OTHER BUSINESS
9. EXECUTIVE SESSION
10. ADJOURN – NEETU PATEL *

*Dante Russo to chair meeting in Mr. Patel's absence.