



## OSBA Executive Committee

Tuesday, June 16, 2015

8:30 am – 10:00am at 1124 2<sup>nd</sup> Street, Old Sacramento

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### AGENDA

- I. Call to Order *Harvego*
- II. Establishment of a Quorum *Harvego*
- III. Approval of May Minutes *Harvego*
- IV. Discussion | Action Items
  - A. Discussion of district reorganization *Harvego*
  - B. July-December 2015 OSBA budget *McSwain*
  - C. 2<sup>nd</sup> and Capital project *McSwain*
  - D. Waterfront Embarcadero renovation update *Harvego*
  - E. Theatre of Lights, holiday programming *McSwain*
  - F. Gold Rush Days *McSwain*
  - G. July meetings for Board and Executive Committee *McSwain*
- V. Financials *McSwain*
  - April Financials
- VI. Staff Report *McSwain*
- VII. Executive Session *Harvego*
- VIII. Public Comment
- IX. Adjournment | Next Meetings *Harvego*
  - A. Board of Directors Meeting, Thursday, June 25, 8:30 a.m.
  - B. Executive Committee Meeting, Thursday, July 9, 8:30 a.m.

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