



OSBA Executive Committee

Tuesday, August 18, 2015

8:30 am – 10:00am at 1124 2nd Street, Old Sacramento

AGENDA

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| I. Call to Order | <i>Harvego</i> |
| II. Establishment of a Quorum | <i>Harvego</i> |
| III. Approval of June Minutes | <i>Harvego</i> |
| IV. Discussion Action Items | |
| A. Parking | <i>McSwain</i> |
| B. Gold Rush Days | <i>McSwain</i> |
| C. Theatre of Lights | <i>McSwain</i> |
| D. Old Sacramento Management | <i>Harvego</i> |
| V. Financials | <i>McSwain</i> |
| June Financials | |
| VI. Staff Report | <i>McSwain</i> |
| VII. Executive Session | <i>Harvego</i> |
| VIII. Public Comment | |
| IX. Adjournment Next Meetings | <i>Harvego</i> |
| A. Board of Directors Meeting, Thursday, August 27, 8:30 a.m. | |
| B. Executive Committee Meeting, Tuesday, September 15, 8:30 a.m. | |

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