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Metro | *Exposition Recreation Commission*

Revised Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, March 6, 2013
Time: 12:30 – 2:30 pm
Place: Keller Auditorium, First Balcony Lobby

CALL TO ORDER

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|--------------|------------|--|--|
| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | COMMISSIONER, COUNCIL LIAISON COMMUNICATIONS | |
| | 2.1 | Update on Diversity Program | Bill Tolbert |
| 12:55 | 3. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 1:00 | 4. | GENERAL MANAGER COMMUNICATIONS | Teri Dresler |
| | 4.1 | Financial Report | |
| 1:10 | 5. | MERC VENUES' BUSINESS REPORTS | Scott Cruickshank
Robyn Williams
Matthew P. Rotchford |
| 1:25 | 6. | CONSENT AGENDA | |
| | | February 6, 2013 MERC Regular Meeting Record of Actions | |
| 1:30 | 7. | ACTION AGENDA | |
| | 7.1 | Resolution 13-05 for the purpose of approving and transmitting to Metro Council the FY 13-14 MERC fund budget | Terry Goldman/Teri Dresler |

ADJOURN