

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

October 5, 2011

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from September 3, 2011 and September 19, 2011 Special Board Meeting Minutes
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. No Evaluations
 - e. Manager's Report
5. Other Business
 - a. Orpheum Board Ordinance
 - b. SMG 2010 Year End Report
6. Adjournment
7. Next Meeting: November 2, 2011