



**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda  
February 5, 2014  
12:00 p.m.  
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from November 6, 2013 and the unofficial minutes for December 4, 2013 and January 8, 2014
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
    - i. No Evaluations
  - e. Manager's Report
5. Courtyard Sculpture Project
6. Centennial Committee
7. Other Business
8. Adjournment
9. Next Meeting: March 5, 2013