



CANNON CENTER
FOR THE PERFORMING ARTS

**NOTICE OF
MEMPHIS CONVENTION CENTER COMMISSION
REGULAR COMMISSION MEETING**
Wednesday, April 27th, 2022 – 3:00 PM Central Daylight Time
255 North Main Street, Memphis, TN 38103

This Notice of Meeting contains instructions on how members of the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

A G E N D A

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| I. Opening Remarks and Approval of the Commission | Chairman Calvin Anderson |
| a. Meeting Minutes from March 23 rd , 2022* | |
| II. Financial Reports | Chuck Jabbour |
| a. Monthly Financial Reports from February, 2022* | |
| b. FY22 Capital Expenditure Comments | |
| c. Small Business/Minority Report | |
| d. Fiscal Year 2023 Draft Budget Comments | |
| III. Memphis Tourism- Sales Prospecting | Malvin Gipson |
| IV. Report from the RCC General Manager and Directors | Dean Dennis, <u>et al.</u> |
| a. Dashboard / Closed Sales | Nicole Seltzer |
| b. Events / Customer Surveys | LeeAnn Shewbart |
| V. Comments from the Commissioners | Chairman Calvin Anderson |
| VI. Adjournment | Chairman Calvin Anderson |

*denotes voting item

For any questions regarding this agenda or meeting, please submit e-mail to: info@memphisrcc.com