

Maine
Cumberland **County**

**CROSS INSURANCE ARENA
BOARD OF TRUSTEES MONTHLY MEETING**

Cross Insurance Arena – Club Room 1, Civic Center Square, Portland, Maine

**Wednesday, March 6, 2019
8:00 AM**

Call to Order

Welcoming of Guests and Introductions

- 1. Approval of Minutes of the Wednesday, December 12, 2018 Meeting**
- 2. Financial Reports – November, December 2018 and January 2019**
- 3. Event Reports –November, December 2018 and January 2019**
- 4. Manager’s Report**
- 5. Preliminary budget discussion**
- 6. Maine Mariners Update**
- 7. Update of public relations opportunities**
- 8. Digital Message Board**
- 9. Other business**

Reminder: The next regular board meeting will be on Wednesday, April 24, 2019