

Maine
Cumberland **County**

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

**Cross Insurance Arena – Lower Conference Room/Endline Suites
1 Civic Center Square, Portland, Maine 04101**

AMENDED AGENDA

**Wednesday, April 24, 2019
8:00 AM**

Call to Order

Welcoming of Guests and Introductions

- 1. Approval of Minutes of the Wednesday, March 6, 2019 Meeting**
- 2. Financial Report – February & March 2019**
- 3. Event Report – February & March 2019**
- 4. Manager’s Report / Maine Mariner’s Report**
- 5. Update on Digital Board Sponsorship (if ready)**
- 6. 2019/2020 Budget Presentation**
- 7. Other business**

Reminder: The next regular board meeting will be on Wednesday, June 26, 2019 at 8:00 am