



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

**Cross Insurance Arena – Hall of Fame Lounge  
1 Civic Center Square, Portland, Maine 04101**

**AGENDA**

**Wednesday, August 28, 2019**

**8:00 AM**

**Call to Order**

**Welcoming of Guests and Introductions**

- 1. Approval of Minutes of the Wednesday, April 24, 2019 Meeting**
- 2. Financial Report – April/May/June/July 2019**
- 3. Event Report – April/May/June 2019**
- 4. Manager’s Report / Maine Mariner’s Report**
- 5. Update on Digital Board Sponsorship**
- 6. Review of Financial Incentive Calculation 2018/2019 (per contract)**
- 7. Other business**

**Reminder: The next regular board meeting will be on Wednesday, October 23, 2019 at 8:00 am**