



**CROSS INSURANCE ARENA
BOARD OF TRUSTEES MEETING**

AGENDA

**Wednesday, December 21, 2022
9:00 AM**

Call to Order

Welcoming of Guests and Introductions

- 1. Approval of Minutes of the October Meeting**
- 2. Election of 2023 Slate of Officers**
- 3. Trustee By-Law Change – Redistricting**
- 4. Maine Mariners Update & Conversation on Seating Plan Proposal**
- 5. Financial Report – August, September, October & November 2022**
- 6. Event Report – August, September, October and November 2022**
- 7. Manager’s Report**
- 8. Adjournment**