



CANNON CENTER
FOR THE PERFORMING ARTS

NOTICE OF
MEMPHIS CONVENTION CENTER COMMISSION - REGULAR MEETING
Wednesday, January 31, 2024 – 2:30 PM Central Daylight Time
255 North Main Street, Memphis, TN 38103
Meeting Location: L1-101

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 November, 2023* | |
| II. Financial Review | Commissioner Lee Jackson |
| a. Fiscal Year 2023 Audit* | |
| b. October 2023 Monthly Financials* | Chuck Jabbour |
| c. November 2023 Monthly Financial* | |
| III. RCC Directors' Reports | |
| a. Dashboard / Closed Sales | Nicole Seltzer |
| b. RCC & CCPA, Web Sites & Social Media | Amanda Hurd |
| c. RCC Calendar & Customer Survey Report | LeeAnn Shewbart |
| d. Cannon Center Events & Calendar | Trey Giuntini |
| IV. General Manager/MMG Report | Dean Dennis |
| a. MMG Management Agreement | |
| b. Food & Beverage Agreement | |
| V. Public Comments# | Any individuals who wish to submit a public comment related to an agenda item, please contact Ella Young at eyoung@memphisrcc.com |
| VI. Comments & Adjournment | Chairman Calvin Anderson |
| VII. Executive Session | |

*Denotes voting item

#denotes item related to public attendance

For any questions regarding this agenda or meeting, please submit e-mail to: info@memphisrcc.com
To submit a public comment related to this agenda, please contact Ella Young via email eyoung@memphisrcc.com