



Karis Stoudamire-Phillips  
Chair

Damien Hall  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Dañel Malán

Deanna Palm

David Penilton

## Meeting Agenda

February 7, 2024

12:30 to 2:30 p.m.

Zoom | Webinar ID: 876 0728 2304

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| <b>12:30 p.m.</b> | <b>Call to Order and Roll Call</b>   |
| <b>12:35</b>      | <b>Citizen Communication</b>   |
| <b>12:40</b>      | <b>Commission / Council Liaison Communications</b>   |
| <b>12:45</b>      | <b>General Manager Communications</b><br>Steve Faulstick   |
| <b>12:50</b>      | <b>Financial Update</b><br>Ashley Sloan  |
| <b>12:55 p.m.</b> | <b>Venue Business Reports</b><br>Matthew P. Rotchford, Craig Stroud, Robyn Williams                          |
| <b>1:15 p.m.</b>  | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>Record of MERC Actions January 3, 2024</li></ul> |
| <b>1:20</b>       | <b>Moss Adams Finance Audit Report</b><br>Auditor Brian Evans, Caleb Ford, Ashley Osten                      |
| <b>1:40</b>       | <b>P5 Department of Culture and Community Update</b><br>Ruby Joy White and Lillyanne Pham                    |
| <b>2:00 p.m.</b>  | <b>Expo Future Project Update</b><br>Paul Slyman, Stephanie Redman   |