

**MEMORIAL AUDITORIUM BOARD OF TRUSTEES**

**Monday, September 15, 2014**

**@ 5:30 PM**

**Meeting in Conference Room D**

**50 Skyline Drive, Worcester, MA 01605**

**Members:**

**Ken Capurso Chairman**

**Christopher Rodwill Vice Chairman**

**Todd Salmonsens Clerk**

**Joe Genduso**

**Pamela Kazarian**

- 1. Call to Order**
- 2. Approval of Minutes June 23, 2014 (recorded by Pamela Kazarian)**
- 3. Item of Business**
  - a) Report from Ed Lumar RE: Memorial Auditorium & Lincoln Square development status.**
  - b) Report from Pamela Kazarian RE: Memorial Mural @ Worcester Art Museum**
  - c) Input from board members RE: Memorial Mural & War Memorial name plaques being moved to new site.**
  - d) Worcester Memorial Auditorium budget summary - fiscal 2014**
  - e) Miscellaneous**
- 4. New Business**
- 5. Date & Time for next meeting**
- 6. Vote to adjourn**

**Please call (508) 799-1190 to let Pat know if you'll be attending.**