

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, June 21, 2012

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room
i wireless Center
1201 River Drive
Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of May 17, 2012
- 3) Financial Statement and Approval of Bills
- 4) Audit Report Presentation (by McGladrey) and Approval of FY2011-12 Audit
- 5) Point of Sale System Bid
- 6) Committee Reports
- 7) Update from Chairman on Nominating Committee, Officers and Committees
- 8) Director's Update
- 9) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Pending/Imminent Litigation 5 ILCS 120/2(c)(11); Tenant Leases/License 5 ILCS 120/2(c)(6); Collective Bargaining 5 ILCS 120/2(c)(2)
- 10) Other Business