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STERLING MUNICIPAL BAND

Post Office Box 991 Sterling, Illinois 61081 <http://www.sterling-il.gov/band.cfm>

EVENT: City of Sterling, Illinois – Band Commission Regular Meeting
LOCATION: Sterling Coliseum: 212 Third Avenue Sterling, Illinois 61081 Conference Room 104 (first floor)
DATE: Monday February 13, 2017
TIME: 5:30 p.m. – 6:30 p.m.

AGENDA

I. Call to Order

II. Consensus Items

- A. Approval of Minutes of the January 9th Regular Meeting

III. Administrative Business

A. Business Manager Report {PS}

- 1. Financial Figures (donations, payroll, requisitions) review
- 2. Approval of Financial Reports from January 2017

B. Travel Manager Report {CJ}

C. Band Director Report {JJ}

IV. Comment from the Public

V. Old Business

- A. Policy Handbook updates {GR}
- B. order of motions {GR}

VI. New Business

- A. 2016-2017 amended budget / 2017-2018 preliminary budget {AL, PS}
- B. Winter Pops Concert preparation rubric / checklist {CJ}
- C. 2017 Season calendar preview {PS}

VII. Executive Session

- A. Administration Evaluations
- B. Review of August 2016 Executive Session minutes, September 2016 Executive Session minutes

VIII. Miscellaneous

IX. Adjournment

*...the NEXT BAND COMMISSION MEETING is...
...Monday March 13, 2017 at 5:30 p.m. in Conference Room 104 of the Sterling Coliseum: 212 Third Avenue*