

Roxy Regional Theatre

Board Meeting Agenda

10/21/24

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| 1. Attendance | Thad Wallus |
| 2. Approval of September Meeting Minutes | Kurt Kowalski |
| 3. Audit Presentation | Stone, Rudolph, & Henry, PLC |
| 4. Old Business | |
| 5. New Business | |
| 6. Board Member Discussion | |
| a. New Board Members | |
| 7. Financial Report | Nancy Ladd |
| 8. Staff Discussion | |
| 9. Artistic Director Report | Emily Ruck |
| 10. New Building Update | New Building Committee |
| 11. Board Member Comments | |
| 12. Public Comments | |
| 13. Adjourn | |

Next Meeting: Monday, November 18, 2024 @ 6 PM