## **Washington Convention and Sports Authority** t/a Events DC **Board of Directors**

Thursday, May 9, 2019 10 a.m.

1101 Boardroom

## **AGENDA**

Call to Order: Max Brown, Chairman

Roll Call: Sean Sands. Chief of Staff

Approval of Minutes: April 11, 2019

Chairman's Remarks: Max Brown

**Operations Committee Report:** Jay Haddock Ortiz, Chairman

Sports and Entertainment Committee Report: Linda Greenan, Co-

Chairman

Finance Committee Report: Henry W. Mosley, CPA, Chief Financial

Officer, for Jeff DeWitt, Chairman

**Development and Strategic Initiatives Committee Report:** John

Boardman, Co-Chairman

**Old Business** 

**New Business** 

**Public Comments** 

Adjournment



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