

## Agenda

Meeting of the Historic Tile Wall Mural Ad Hoc Committee  
February 17, 2022 at 4:00 pm

### ZOOM MEETING

Meeting ID: 883 6362 3389

Passcode: 615318

One tap mobile

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- I. Call to Order
- II. Establish a Quorum
- III. Public Comment
- IV. Correspondence
- V. Approval of the minutes of the August 17, 2021 meeting.
- VI. Production Report
- VII. Financial Report
  - a. Report on revenues since August 17, 2021 meeting and total project revenue.
  - b. Expenditures since meeting August 17, 2021 and total project expenditures.
  - c. Approval of fund balances to be designated to Senior Endowment Fund and Rec and Parks Playground funds.
- VIII. Consider a motion to recommend to the Senior Citizens Commission and to the Recreation and Parks Commission to dissolve of the Historic Tile Wall Mural Ad Hoc Committee.
- IX. Adjournment