River's Edge Convention Center Advisory Board Agenda – April 12, 2016 Meeting Location: River's Edge Convention Center, Board Room B

- 1. 5:00 Convene
- 2. 5:02 Minutes of February 9, 2016 (attachment)
- 3. 5:10 Financial Statements
 - a. River's Edge 12/31/15 Statement (attached)
 - b. MAC 12/31/15 Statement (attached)
- 4. 5:40 MAC Operational Review Plan
 - a. SCSU Research Agenda
 - b. Public Input Process schedule and format
 - c. Discussion and Feedback from Board
- 5. 6:10 Capital Improvement Plan Update
- 6. 6:15 Operational Updates
 - a. River's Edge
 - b. MAC
- 7. 6:30 Other Business