

**LYRIC MUSIC THEATER**  
**Annual Meeting**  
**June 29, 2020 (Via Zoom Conference)**

**AGENDA**

- I.        Call To Order - **7:00 p.m.**
- II.       Secretary's Report - Jess Libby  
          - Minutes from June 25, 2019 Annual Meeting.
- III.      Treasurer's Report - Justin Gifford
- IV.      Comments from the President
- V.        Director's Reports
- Administration                    - Mary Meserve/David Heath  
-Development                      - Patty Sprague  
-Facilities                          - Bruce Gray/Don Smith  
-Finance                            - Randy Libby  
-Marketing/Promotions            - Joshua Chard  
-Performance Operations        - Bob Gauthier  
-Technical Operations            - Sue Finch
- VI.      Old Business
- VII.     New Business
1.    Adoption of 2020-2021 Budget
2.    Nominations to Board for 2019-2020 Season  
          - By Board Members  
          - By Members at Large  
          - Vote by Members on Nominations
3.    Thank you to outgoing Board member:  
          - Aric Walton, Director-at-Large
- VIII.    Adjourn \*

**\* NEW BOARD TO REMAIN ON LINE TO ELECT NEW OFFICERS**