

**Mayo Civic Center Commission Meeting**  
**Wednesday, December 13, 2017; 3:00 PM**  
**Mayo Civic Center Offices Conference Room**

- 3:00 PM      A. Call to Order
- B. Approval of Agenda
- C. Open Comment Period
- This agenda section is for the purpose of allowing citizens the opportunity to address the Commission. Comments are limited to 2 minutes per person, and total comment period shall be limited to 15 minutes. Any speakers not having the opportunity to be heard will be the first to present at the next Commission meeting.*
- 3:05 PM      D. Value Stream Mapping – Val Halling, Mayo Clinic Compliance and Integrity Operations Manager
- 3:20 PM      E. Consent Agenda
- a. Council Item Review
- i. Convention Center Expansion Change Order 16
- b. Meeting Minutes
- i. November 8, 2017
- c. Monthly Financial Report
- i. November 2017 Bills & Financial Statement
- d. Director's/Staff Report
- e. MCCC Committee Reports
- f. Sales Report
- 3:30 PM      F. Review Action Items from November 8, 2017 Meeting
- a. Review 2018 Operating Budget
- 3:40 PM      G. New Business
- a. Election of 2018 Officers
- 3:50 PM      H. Unfinished Business
- a. 2018 RCVB Sales Plan and Budget Review
- b. 2018 MCC Marketing Plan and Budget Review
- c. Arena Task Force Update
- 4:15 PM      I. Other Business
- a. Recognition of Commission Member Service
- 4:20 PM      J. Adjournment

Next Meeting: Wednesday, January 10, 2017 – 3:00 PM