

**New Haven Festivals, Inc.  
Tuesday, February 6, 2018  
Meeting Room #2**

**AGENDA**

- I. Call to Order – Bob Parker
- II. Approval of December Meeting Minutes – Bob Parker
- III. Review of Year-to-Date Financials – Ginny Kozlowski
- IV. Departmental & Programming Update
- V. Old Business
- VI. New Business
- VII. Adjournment