

**New Haven Festivals, Inc.
Thursday, February 28, 2019
Meeting Room #2**

AGENDA

- I. Call to Order – Bob Parker
- II. Nomination Committee Report – Ginny Kozlowski
- III. Approval of May 3, 2018 Meeting Minutes
- IV. Review 2019 Budget & Financials – Ginny Kozlowski
- V. Departmental & Programming Update
- VI. Old Business
- VII. New Business
 - a. Just Sixties – Woodstock Tribute payment (AC fiscal agent)
 - b. 2019 meeting dates
- VIII. Adjournment