

**GREATER TACOMA REGIONAL CONVENTION CENTER**

**PUBLIC FACILITIES DISTRICT**

**Agenda**

**Telephonic Meeting of Directors**

Meeting ID: 943 1065 8223

**Dial-In Number:**

253 215 8782

**Participant Code:** 907456

**April 16, 2020**

**7:45 am to 9:00 am**

1. Call to Order
2. Approval of January meeting minutes
3. Financial Update
4. **Resolution 2020001** – A resolution requesting the City of Tacoma be directed to transfer the sum of \$950,000 from the Greater Tacoma Regional Convention Center Public Facilities District cash account to the Greater Tacoma Convention Center capital account as of April 16, 2020
5. Director's Report
6. New Business
7. Adjournment