

ROGERS ADVERTISING AND PROMOTIONS COMMISSION

AGENDA

Wednesday November 14, 2012

4:00pm

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|--------------------------------------|--------|
| 1. Welcome | Kruger |
| 2. Public Comment | Kruger |
| 3. Action on October minutes | Kruger |
| 4. Financial Report | Murfin |
| 5. CEF Funding | Dyer |
| -FLW College Tournament, \$10,000 | |
| 6. Director's Report | Dyer |
| -Sales Report | Staff |
| 7. Ad Agency Report | Thoma |
| 8. Old Business | Dyer |
| -Approval of the 2013 Budget | |
| -Approval of the 2013 RLEDC Contract | |
| 9. New Business | Kruger |
| 10. Adjourn | |

The commission will not meet in December. Next Meeting January 9, 2013.