

ALEXANDRIA FESTIVAL ASSOCIATION

April 16, 2025

NOTICE OF MEETING

THURSDAY, APRIL 17, 2025

Ember's Restaurant -1:00 P.M.

Downtown Alexandria, (corner of) Third and DeSoto Streets

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **PUBLISHED AGENDA**
- D. **ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT
MAY PROPERLY COME BEFORE AFA**
- E. **ADJOURNMENT**

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE AND PUBLIC COMMENT FOR PERSONS WHO SIGN UP TO COMMENT FIFTEEN MINUTES PRIOR TO THE MEETING'S STATED TIME OF COMMENCEMENT. PUBLIC COMMENTS SHALL BE LIMITED TO MATTERS ON THE AGENDA WHEN A VOTE IS TO BE TAKEN AND AT OTHER TIMES AS DESIGNATED FOR PUBLIC HEARINGS. ALL COMMENTS SHALL BE GERMANE TO AGENDA ITEMS.

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NOTICE OF AGENDA

Association Meeting

April 17, 2025

1:00 p.m.

Ember's Restaurant

- I. Recapitulation of the purpose; Charge of responsibilities
- II. Approval of minutes taken from meeting held on May 2, 2024.
- III. Action Items and Agreed-upon Procedures
 - a. Open meetings and public responsibility (notices, public comment, private funds only directive)
- IV. Finance Report and audit findings of AFA, Community Services, and Finance Divisions of deposits.
[THIS MATTER MAY BE SUBJECT TO A VOTE OF THE BODY]
- V. Resolutions, Future actions, Purpose, Needs
 - a. Open new bank account with only donations received for 2024/25 ARF Sponsorships-Quein, as needed.
 - b. Authorization of payment to City of Alexandria for public fees received.
 - c. Authorization of prize money payments for Quein on the Red; and for Alex Fete's food and beverage.
 - d. Disposition of remaining bank account.**[THIS MATTER MAY BE SUBJECT TO A VOTE OF THE BODY]**

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