

ALEXANDRIA FESTIVAL ASSOCIATION

May 1, 2024

NOTICE OF MEETING

THURSDAY, MAY 2, 2024

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.

ALEXANDRIA FESTIVAL ASSOCIATION

NOTICE OF AGENDA

Association Meeting
May 2, 2024
1:00 p.m.
Ember's Restaurant

- I. Recapitulation of the purpose; Charge of responsibilities
- II. Action Items and Agreed-upon Procedures
 - a. Open meetings and public responsibility (notices, public comment, private funds only directive)
 - b. Preliminary Findings of Community Services and Legal Divisions
- III. Investigation of prior administration's acts/use of Alexandria Festival Association ("AFA") resources and practices
 - i. The AFA will investigate deposits of any public funds with privately donated funds; account for any such activity by appropriate government accounting principles and methods; report on any such issues; and formulate plans to segregate and repay any such funds
 - ii. Discussion of future actions, purpose, needs

[THIS MATTER MAY BE SUBJECT TO A VOTE OF THE BODY]
- IV. Ratification of actions taken since 2022 commencement of JMR term; non-ratification prior thereto
[THIS MATTER MAY BE SUBJECT TO A VOTE OF THE BODY]
- V. Ratification of actions taken through 2018, end of JMR term #3
[THIS MATTER MAY BE SUBJECT TO A VOTE OF THE BODY]
- VI. Authorization of prize money payments for the Q-ing on the Red; and for Alex River Fete food and beverage
[THIS MATTER MAY BE SUBJECT TO A VOTE OF THE BODY]

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.
