



Agenda Statement

File #: 18-0343 **Version:** 1
Type: Corporations **Status:** Filed
File created: 10/9/2018 **In control:** City Council
On agenda: 10/16/2018 **Final action:** 10/16/2018
Title: Valdez Museum and Historical Archive Corporation Annual Meeting

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2018 VMHA Annual Meeting Agenda, 2. FINAL 2018VMHA Annual Report, 3. FINAL 2018 VMHA Financial Statements

Date	Ver.	Action By	Action	Result
10/16/2018	1	City Council	received and filed	

ITEM TITLE:

Valdez Museum and Historical Archive Corporation Annual Meeting

SUBMITTED BY: Sheri Pierce, MMC, City Clerk

FISCAL NOTES:

Expenditure Required: [Click here to enter text.](#)

Unencumbered Balance: [Click here to enter text.](#)

Funding Source: [Click here to enter text.](#)

RECOMMENDATION:

[Click here to enter text.](#)

SUMMARY STATEMENT:

The Valdez City Council serves as the Valdez Museum and Historical Archive Corporation. The Corporation bylaws require the annual meeting of the VMHA Corporation be held during the month of October. The VMHA Board of Directors will present the attached annual report and financial statement to the Corporation.