



Cumberland County

Board of Trustees Cross Insurance Arena

Meeting Agenda

Meeting Location: Hall of Fame Lounge

Wednesday, September 20, 2023

9:00 AM

Cross Insurance Arena
Hall of Fame Lounge
1 Civic Center Square
Portland Maine

CALL TO ORDER

WELCOMING OF GUESTS AND INTRODUCTIONS

NEW BUSINESS

1. [BT 23-001](#) Approval of Minutes of the April 2023 Board of Trustees Meeting
Attachments: [Minutes CIA Board Meeting - April 5 2023](#)
2. [BT 23-002](#) Approval of Financial Reports for the following months of 2023; March, April, May, June, July
Attachments: [FS - March 2023 Cross Insurance Arena](#)
[FS - April 2023 Cross Insurance Arena](#)
[FS - May 2023 Cross Insurance Arena](#)
[FS - June 2023 Cross Insurance Arena](#)
[FS - July 2023 Cross Insurance Arena](#)
3. [BT 23-003](#) Approval of the Event Reports for the following months of 2023; March, April, May, June and July
Attachments: [Events Report - March 2023 Cross Insurance Arena](#)
[Events Report - April 2023 Cross Insurance Arena](#)
[Events Report - May 2023 Cross Insurance Arena](#)
[Events Report - June 2023 Cross Insurance Arena](#)
[Events Report - July 2023 Cross Insurance Arena](#)

4. Manager's Report
5. Maine Mariner's Update
6. Update on TOAST Point of Sale System
7. Update on Digital Message Board System
8. Update on Dasher Boards and Bench Flip System

MEMBER UPDATES

NEXT TRUSTEES MEETING: Wednesday, December 20, 2023

ADJOURNMENT