



PO Box 54044, Oshawa L1H 8T2 905 576-7606

Website: www.downtownoshawa.ca

Email: downtownoshawa@rogers.com

September 21th, 2011 Board Meeting Agenda
Downtown Oshawa Business Improvement Area
61 Charles Street
Room 108
6:30 pm - 8:30 pm

Items:

1. Declarations of pecuniary interest
2. Adoption of Minutes from August 17th meeting
3. Treasurers report
4. Carry Forward
 - a. Office
 - b. Contract
5. Event Updates:
 - Autofest
6. Committee discussions and presentation for 2012 and Budget
7. Correspondence
8. New Business
9. Comments from the floor (5-10 minutes)