

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of November 20, 2017.

SUMMARY OF MEETING:

COMMITTEE REPORTS: None

HOUSE REPORT: The House has been closed for restoration. There have been no visitors.

- Trust Fund Balance: \$21,601 (expenditure account); \$0 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

OLD BUSINESS: None.

NEW BUSINESS: None.

DISCUSSION ITEMS: Future Board Meeting Date; New Board member

CITY PROJECTS: Art Basal Crosswalks

ITEMS FROM THE SECRETARY: None

ATTACHMENT(S):1. Minutes of Coral Gables Merrick House Governing Board Meeting of November 20, 2017