

Washington Convention and Sports Authority  
t/a Events DC  
Board of Directors

Thursday, February 8, 2024  
10:00 a.m.

Jarvis Boardroom  
Walter E. Washington Convention Center  
801 Allen Y. Lew Place, NW  
Washington DC, 20001



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[eventsdc.com](http://eventsdc.com)

## AGENDA

CEO's Report

DC Chamber of Commerce Presentation

Recommendation for Approval to Increase Funding for Option Year One of the Contract with Cradle Systems LLC for Oracle and MS Cloud Related Software and Services

Recommendation for Approval to Increase Funding for Option Year Four of Contract with Compass Solutions, LLC for Computer Supplies, Equipment, and Accessories

McConnell Jones Presentation: FY22 and FY23 Audited Financial Statements

Financial Report

Public Comments

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).