

**Cain Center for the Arts**  
**Board of Directors Meeting Agenda**  
**Monday, March 11**

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|----------------------------------------------------------------------|---------------|
| I. Introduction                                                      | Greg Wessling |
| II. Approval of Minutes from Feb. 11, 2019                           |               |
| III. Executive Director Report                                       | Justin Dionne |
| IV. Finance Report                                                   | Troy Stafford |
| a. February Financials                                               |               |
| b. FY 19/20 Budget Process Update                                    |               |
| c. New Business - Introduction of Loy McKeithen of McGuireWoods, LLP |               |
| V. Campaign                                                          | Penny Hawkins |
| a. Campaign Update - February Report                                 |               |
| VI. Education                                                        | Justin Dionne |
| a. Educational Outreach School Tours                                 |               |
| b. YMCA Classes                                                      |               |
| c. N. Mecklenburg Rotary Golf Tournament                             |               |
| VII. Other Business                                                  | Greg Wessling |
| VIII. Next Board of Directors Meeting - April 8                      |               |
| IX. Adjournment                                                      |               |

