

**Cain Center for the Arts**  
**Executive Committee Meeting Agenda**  
**Thursday, March 7**

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| I. Introduction  | Greg Wessling  |
| II. Executive Director Report  | Greg Wessling  |
| III. Finance Report  | Troy Stafford  |
| a. February Financials   |                |
| b. FY 19/20 Budget Process Update                                    |                |
| c. New Business - Introduction of Loy McKeithen of McGuireWoods, LLP |                |
| IV. Campaign   | Allison Elrod  |
| a. Campaign Update - February Report                                 |                |
| V. Education   | Anita Overcash |
| a. Educational Outreach School Tours                                 |                |
| b. YMCA Classes  |                |
| c. N. Mecklenburg Rotary Golf Tournament                             |                |
| VI. Other Business   | Greg Wessling  |
| VII. Next Executive Committee Meeting - April 4                      |                |
| VIII. Adjournment  |                |