

Cain Center for the Arts
Board of Directors Meeting Agenda
Monday, June 10

- I. Introduction Greg Wessling
- II. Approval of Minutes from May 13 Board of Directors Meeting
- III. Consideration for Approval
- a. Campaign Administrative Budget Request
 - b. Budget Amendment Request for Project
 - c. Campaign Treasurer Role Description
- IV. Finance Report Troy Stafford
- a. May Financials
- V. Development Patton McDowell / Allison Elrod / Justin Dionne
- a. Development Fundraising - May Report
 - b. Campaign Administrative Budget Request
 - c. Campaign Treasurer Role Description
- VI. Construction Steve Brumm
- a. Schematic Design Update
 - b. Budget Amendment Request for Project
- VII. Other Business Justin Dionne / Greg Wessling
- a. PR Firm Update
 - b. Contract with PMA Consulting
 - c. Frank Joseph Consulting Extension
- VIII. Next Board of Directors Meeting - TBD (Wed., July 17 or Thurs., July 18)
- IX. Adjournment