

**Cain Center for the Arts**  
**Executive Committee Meeting Agenda**  
**Thursday, July 11**

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|---|---------------|
| I. Introduction   | Greg Wessling |
| II. Approval of Minutes from June 6 Executive Committee Meeting |               |
| III. Finance Report   | Troy Stafford |
| a. June Financials  |               |
| IV. Campaign  | Allison Elrod |
| a. Campaign Update - June Report                                |               |
| b. On The Nine's Event on June 26                               |               |
| c. Intelligent Forecast Presentation                            |               |
| V. Strategic Plan Update  | Greg Wessling |
| VI. Construction Update   | Greg Wessling |
| VII. Other Business   | Greg Wessling |
| VIII. Next Executive Committee Meeting - Thurs., Aug. 8         |               |
| IX. Adjournment   |               |