

**Cain Center for the Arts  
Executive Committee Meeting Agenda  
Thursday, August 8**

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| I. Introduction  | Greg Wessling |
| II. Approval of Minutes from July 11 Executive Committee Meeting |               |
| III. Consideration for Approval                                  |               |
| a. Financial Procedures  |               |
| i. Bylaws Amendment  |               |
| b. Naming Opportunities  |               |
| c. Strategic Plan  |               |
| d. Amended Management Services Agreement                         |               |
| IV. Finance Report   | Justin Dionne |
| a. July Financials   |               |
| b. Audit Update  |               |
| c. Financial Procedures  |               |
| i. Bylaws Amendment  |               |
| V. Campaign  | Allison Elrod |
| a. Campaign Update - July Report                                 |               |
| b. Griffin Event on July 24                                      |               |
| c. Naming Opportunities  |               |
| VI. Strategic Plan Presentation                                  | Justin Dionne |
| VII. Construction Update   | Justin Dionne |
| VIII. Other Business   | Greg Wessling |
| a. Amended Management Services Agreement                         |               |
| IX. Next Executive Committee Meeting - Thurs., September 5       |               |
| X. Adjournment   |               |