

**Cain Center for the Arts
Executive Committee Meeting Agenda
Thursday, September 5**

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| I. Introduction | Greg Wessling |
| II. Approval of Minutes from August 8 Executive Committee Meeting | |
| III. Consideration for Approval | |
| a. Strategic Plan | |
| b. Campaign timeline | |
| IV. License Agreement with the Town of Cornelius | Greg Wessling / Loy McKeithen |
| V. Finance Report | Troy Stafford |
| a. Audit Process | |
| VI. Campaign | Allison Elrod |
| a. Campaign Update - August Report | |
| b. Gift Agreement language | |
| c. Campaign timeline | |
| d. PMA Consulting | |
| VII. Strategic Plan - Review & Adoption | Justin Dionne |
| VIII. Construction Update | Steve Brumm |
| a. Presentation of Schematic Design | |
| IX. Other Business | Greg Wessling |
| X. Next Executive Committee Meeting - Thurs., October 10 | |
| XI. Adjournment | |