

**Cain Center for the Arts  
Executive Committee Meeting Agenda**

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| I. Introduction  | Greg Wessling |
| II. Approval of Minutes from September 5 Executive Committee Meeting |               |
| III. Finance Report  | Troy Stafford |
| a. September financials  |               |
| b. Audit - Review and Acceptance                                     |               |
| IV. Campaign   | Justin Dionne |
| a. Campaign Update - September Report                                |               |
| V. Construction Update   | Justin Dionne |
| VI. Other Business   | Greg Wessling |
| a. Upcoming event help   |               |
| b. OTC Collaboration   |               |
| VII. Next Executive Committee Meeting - Thurs., November 7           |               |
| VIII. Adjournment  |               |