

**Cain Center for the Arts
Board of Directors Meeting Agenda
Monday, October 14**

- I. Welcome Greg Wessling
- II. Introduction to Jeep Bryant – President Arts & Science
- III. Approval of Minutes from September 9 Board of Directors Meeting
- IV. Executive Director’s Report Justin Dionne
- V. Finance Report Troy Stafford
 - a. September financials
 - b. Audit Presentation - Review and Acceptance Beth Allen of GreerWalker
- VI. Campaign Allison Elrod
 - a. Campaign Update - September Report
- VII. Construction Update Justin Dionne
- VIII. Other Business Greg Wessling
 - a. Upcoming event help
 - b. OTC collaboration
- IX. Next Board of Directors Meeting - Tuesday, November 12
- X. Adjournment