

**Cain Center for the Arts
Board of Directors Meeting Agenda
Tuesday, Nov. 12**

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| I. Introduction | Greg Wessling |
| II. Finance Report | Justin Dionne |
| a. October financials | |
| b. FY 21 Budget Schedule | |
| III. Campaign | Justin Dionne/Allison Elrod |
| a. Campaign Update - October Report | |
| b. Planned Giving Insert | |
| IV. Construction Update | Steve Brumm |
| V. Other Business | Greg Wessling |
| VI. Next Board of Directors Meeting - Monday, December 9 | |
| VII. Adjournment | |