

**Cain Center for the Arts
Executive Committee Meeting Agenda
Thursday, Nov. 7**

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| I. Introduction | Greg Wessling |
| II. Consideration for Approval | |
| a. Planned Giving Insert | |
| b. Deloitte Engagement Letter | |
| c. Las Vegas Travel | |
| d. Executive Director Employment Contract | |
| III. Finance Report | Troy Stafford |
| a. October financials | |
| b. Budget | |
| IV. Campaign | Justin Dionne |
| a. Campaign Update - October Report | |
| b. Planned Giving Insert | Justin Dionne |
| V. Construction Update | Justin Dionne |
| VI. Other Business | Greg Wessling |
| a. Deloitte Engagement Letter | |
| b. Las Vegas Travel | |
| c. Executive Director Employment Contract | |
| VII. Next Executive Committee Meeting - Thurs., December 5 | |
| VIII. Adjournment | |