

**Cain Center for the Arts  
Executive Committee Meeting Agenda  
December 5, 2019**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from November 7, 2019 Executive Committee Meeting
  
- III. Finance Report Troy Stafford/Justin Dionne
  - a. November financials
  - b. Presentation of Proposed FY 21 Operating Budget
  - c. Campaign Administrative Budget Request
  
- IV. Campaign Allison Elrod/ Justin Dionne
  - a. Campaign Update - November Report
  
- V. Construction Update Justin Dionne
  
- VI. Other Business Greg Wessling
  
- VII. Closed Session Greg Wessling
  
- VII. Next Executive Committee Meeting - Thurs., January 9, 2020
  
- VIII. Adjournment