

**Cain Center for the Arts
Board of Directors Meeting Agenda
December 9, 2019**

- I. Introduction Greg Wessling

- II. Approval of Minutes from November 12, 2019 Board of Directors 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 Steve Brumm/ Justin Dionne

- VI. Other Business Greg Wessling

- VII. Closed Session Greg Wessling

- VII. Next Board of Directors Meeting - Monday, January 13, 2020

- VIII. Adjournment