

**Cain Center for the Arts  
Executive Committee Meeting Agenda  
June 4, 2020**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from May 7, 2020 Executive Committee Meeting
  
- III. Construction Update Steve Brumm/Justin Dionne
  - a. Rodgers Construction Request
  
- IV. Finance Report Troy Stafford/Justin Dionne
  - a. April financials (if available)
  - b. FY 21 Budget Update
  
- V. Executive Director Report
  
- VI. Campaign Update - May Report Allison Elrod/Justin Dionne
  - a. Post-Covid 19 Relaunch
  - b. Brick Campaign
  
- VII. Other Business Greg Wessling/Justin Dionne
  - a. CAC Transition Update
  
- VIII. Next Executive Committee Meeting - Thursday, July 9, 2020
  
- IX. Adjournment