

**Cain Center for the Arts
Executive Committee Meeting Agenda
December 10, 2020**

- I. Introduction Greg Wessling

- II. Approval of Minutes from November 5, 2020 Executive Committee Meeting

- III. Finance Report Troy Stafford/Justin Dionne
 - a. November Financials (if available)
 - b. FY 21 Budget Amendment
 - c. FY 22 Budget Draft
 - d. Aquesta Bank Commitment Letter

- IV. Executive Director Report Justin Dionne

- V. Campaign Update Justin Dionne
 - a. November Report
 - b. Upcoming Event
 - c. Campaign Pivot 2021

- VI. Marketing Updates Justin Dionne

- VII. Construction Update Justin Dionne
 - a. Demolition Update
 - b. Permitting & Bidding update

- VIII. Other Business Greg Wessling/Justin Dionne
 - a. CAC Transition Update
 - b. CCA/Town Operational Agreement Update

- IX. Next Executive Committee Meeting - Thursday, January 7, 2021

- X. Adjournment