



**Cain Center for the Arts
Executive Committee Meeting Agenda
November 18, 2021**

- I. Introduction Greg Wessling

- II. Approval of Executive Committee Meeting Minutes from October 14, 2021

- III. Finance Report Bill Ward & Justin Dionne
 - a. October Financials
 - b. FY21 Audit

- IV. Construction Update Steve Brumm/Paul Newton

- V. Executive Director Update Justin Dionne
 - a. CAC HVAC

- VI. Program Update Megan King

- VII. Development Report Perry Mixer

- VIII. Other Business Greg Wessling

- IX. Next Executive Committee Meeting - Thursday, December 16, 2021