

Overture Center Foundation  
Board of Directors  
June 26, 2018 | 4:00 – 5:30 PM  
Overture Center for the Arts,  
Promenade Hall (Level II)

## AGENDA

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Call to Order 4:00

Consent Agenda approval 4:02

- Minutes of May 22
- Chair's Report
- Development Report
- May Financial Statements

Board Strategic Planning – Sensenbrenner 4:05

### Closed Session

Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the board may go into executive session to discuss these agenda items for consideration of matters in which private personal financial information may be at issue, or for consideration of matters related to business activities which, if discussed publicly, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.

Investment Committee Report 4:20  
Approval of Investment Firm

Approval of 18.19 Operating Budget 4:35

Executive Search Update 5:00

Executive Session 5:15

Adjourn 5:30

### Upcoming events and dates to note

Next Finance Committee meeting –August 20 at 8 AM  
Next Executive Committee meeting –August 21 at 4 PM  
Next Board meeting –August 28 at 4 PM  
*Enjoy your July!*