

Overture Center Foundation Board of Directors Annual Meeting  
September 23, 2014  
4:00 – 5:30 PM  
Overture Center for the Arts, Wisconsin Studio (Level III)

## AGENDA

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### Call to Order

Public Comment (3 minutes per speaker)

### Consent Agenda

Approval of the minutes of August 26, 2014  
Development Committee report  
Finance Committee report (July financials)

### Governance Committee – Linda Baldwin

Conflict of Interest statements distribution and collection  
Election of new directors: Shawn Guse, Anna Burish

### Executive Committee and Chair's report – Dianne Christensen & Charles Saeman

Re-election of directors Joe Sensenbrenner, Roberta Gassman, Jim Imhoff  
Welcome to new board members  
Chair's report

### Report from the Resident Company Advisory Board – Jennifer Uphoff Gray

### Report from the Community Advisory Board

### Independent Auditor's Report – Glenn Miller, CPA, Managing Partner, Wegner

### President's Report – Ted DeDee

### Distribution of the Annual Report

### Upcoming events and dates to note

#### City Budget Process

Mayor's operating budget introduced – October 7  
Board of Estimates meetings – October 13 & 14  
Board of Estimates public hearing – October 21  
Board of Estimates decision & recommendation to Council – November 3  
Madison Common Council budget deliberations & adoption – November 11-13

#### Overture Activities & Events

Tenth Anniversary Celebration this coming weekend  
Wisconsin Public Television Tommy Awards broadcast preview party – October 5 (3 PM)  
Wisconsin Public Television Tommy Awards broadcast – October 13 (9 PM)  
Broadway Season Opening - *Once* – October 7-12  
Any Given Child Press Conference – October 17

#### Overture Meetings

Development Committee meeting – October 8  
Executive Committee meeting – October 20  
Next Board meeting – October 28

### Adjourn