

Overture Center Foundation Board of Directors
June 25, 2013
4:00 PM
Overture Center for the Arts Boardroom (Lower Level)

AGENDA

1. Call to Order
2. Approval of the minutes of May 28, 2013
3. Executive Committee and Chair's report – Tom Basting
4. Governance Committee report – Brian Butler
5. President's report – Ted DeDee
 - a. Strategic plan presentation w/ Wayne Glowac
 - b. Building and program activity
 - c. Ticketing system comparison
6. Consent Agenda: Acceptance of May financials
7. Upcoming events and dates to note
 - a. Development Committee meeting – July 5 and 15, 7:30 AM
 - b. Executive Committee meeting – July 15, 4 PM
 - c. Resident Company Advisory Committee – July 16, noon
 - d. Next Board meeting – July 23, 4 PM
8. Development Committee report – Betty Custer *
 - a. Campaign updates
9. Finance Committee report – Dick Keintz **
 - a. End of year projections
 - b. Proposed budget review and approval
 - c. State audit of City sales taxes
 - d. City property taxes
10. Adjourn

* Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the Committee may go into executive session to discuss this agenda item for consideration of matters in which private personal financial information may be at issue.

** Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the Committee may go into executive session to discuss this agenda item 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.