

Overture Center Foundation Board of Directors

June 24, 2014

4:00 PM

Overture Center for the Arts

Rotunda Studio, Lower Level

\*\*\* PLEASE NOTE LOCATION\*\*\*

Call in number: 800-511-7983, access code 9153711

AGENDA

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1. Call to Order
2. Executive Committee and Chair's report – Dianne Christensen
3. Consent Agenda (for approval)
  - a. Approval of the minutes of May 27, 2014
  - b. Governance Committee report – Linda Baldwin
  - c. Racial Equity Committee report – Deirdre Garton
  - d. President's report – Ted DeDee
  - e. Reappointment of Dianne Christensen to Overture Development Corporation Board
4. Upcoming events and dates to note
  - a. Development Committee meeting – July 9, 4 PM
  - b. Executive Committee meeting – July 14, 4 PM
  - c. ~~Next Board meeting – July 22, 4 PM CANCELLED~~
5. Development Committee report – Betty Custer \*
6. Finance Committee report – Denes Tobie \*\*
  - a. Sales tax agreement (for approval)
  - b. Draft May financials & EOY projection
  - c. Proposed 14/15 budget (for approval)
7. 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 publically, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.