

Overture Center Foundation Board of Directors
Tuesday, June 28, 2016 4 – 6 PM
Promenade Hall, Level II

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

AGENDA

Meeting Priorities:

A. Budget Approval

Open Session

1. **Call to Order** 4:00 PM
2. **Approval of minutes of May 24** 4:02
3. **Executive Committee and Chair's report – Saeman** 4:05
4. **Welcome to new member Richard Scott – Baldwin** 4:10
5. **President's report – DeDee** 4:15
6. **Re-appointment of Pablo Sanchez to Overture Development Corporation Board** 4:20
7. **Upcoming events and dates to note** 4:25
 - a. Development Committee meeting – July 13, 4 PM
 - b. Finance Committee meeting – July 18, 8 AM
 - c. Resident Company Advisory Committee – July 19, noon
 - d. Executive Committee meeting – July 19, 4 PM
 - e. SOS Committee meeting – July 20, 11 AM
 - f. Next Board meeting – July 26, 4 PM (will be cancelled)

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 publically, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.

8. **Finance Committee report – Tobie** 4:30
 - a. May Financials
 - b. Board designated reserve fund resolution
 - c. FY 2016-17 budget approval 4:35
9. **Development Committee report – Gassman & Kuehn** 5:05
10. **Executive Session** 5:15
11. **Adjourn** 6:00 PM