

Overture Center Foundation Board of Directors
Tuesday, March 28, 2017 4 – 6 PM
Promenade Hall, Level 2

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

AGENDA

Open Session

1. Call to Order 4:00 PM
2. Approval of minutes of January 24 4:05
3. Strategic Topic – Overture’s Frostiball 2017 4:05
4. Executive Committee and Chair’s report – Saeman 4:35
5. Governance Committee Report – O’Hern 4:40
6. President’s Report – DeDee 4:50
 - a. YTD sales report
 - b. Season Launch

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.

7. Finance Committee report – Tobie 5:10
 - a. Budget process and schedule
 - b. Audit firm recommendation
8. Development Committee report – Kuehn & Dowling-Marcus 5:15
9. Board Executive Session 5:30
10. Adjourn 6:00 PM

Upcoming events and dates to note

Season Announcement event – March 31, 7 PM
SOS Committee – April 4, 3 PM
Development Committee – April 12, 4 PM
Finance Committee – April 17, 8 AM
Executive Committee meeting – April 18, 4 PM
Board of Directors meeting – May 23, 4 PM