

Overture Center Foundation Board of Directors Annual Meeting
September 24, 2013
4:00 – 5:30 PM
Overture Center for the Arts, Wisconsin Studio (Level III)
AGENDA

Call to Order

Public Comment (3 minutes per speaker)

Consent Agenda

- Finance Committee report
- Development Committee report
- Approval of the minutes of August 27, 2013
- Appointment of the Audit Committee

Governance Committee – Brian Butler

- Conflict of Interest statements
- Recommended new directors
- Recommended new officers

Executive Committee and Chair's report – Tom Basting

- Election of Directors
- Election of Officers
 - Chair – Dianne Christensen
 - Vice Chair – Charlie Saeman
 - Treasurer – Denes Tobie
 - Secretary – Pablo Sanchez
- Recognition of outgoing members
- Welcome to new board members
- Comments by outgoing and incoming chairs

Report from the Resident Advisory Committee

Report from the Community Advisory Committee

Independent Auditor's Report – Paul Batchelor, Baker Tilley

President's Report – Ted DeDee

Distribution of the Annual Report

Upcoming events and dates to note

- Mayor's operating budget introduced – October 1
- Wisconsin Public Television Tommy preview party – October 6
- Board of Estimates operating budget hearing – October 8
- Executive Committee– October 14
- Madison Common Council – Meeting of the Whole (Discussion on Budget) – October 15
- Next Overture Board meeting – October 22
- Madison Common Council Budget Deliberations – November 5, 6 & 7

Adjourn