

Overture Center Foundation  
Board of Directors  
October 23, 2018 | 4:00 – 5:30 PM  
Overture Center for the Arts,  
Promenade Hall (Level II)

## AGENDA

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### Call to Order

**Consent Agenda approval** 4:00

- Minutes of September 27
- Chair's Report
- President's Report

**Overture's FrostiBall 2018** 4:05

**Board Committees - Proposed Updates** 4:15

Dissolution of Enterprise Risk Management Committee  
Dissolution of Strategic Planning Steering Committee  
Reformulated Governance & Nomination Committee

**Strategic Planning for 19/20** 4:25

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

**Finance Committee Report** 4:45  
September Financial Statements

**Development Committee report** 4:55

**Executive Session** 5:05

**Adjourn** 5:15

### Upcoming events and dates to note

Next Finance Committee meeting – Mon, Nov 19 8 AM  
Next Executive Committee meeting – Tue, Nov 20 4 PM  
Next Board meeting – Tue, Nov 27 4 PM

No Executive Committee or Board meeting scheduled for December