

Overture Center Foundation
Board of Directors Annual Meeting
September 27, 2018 | 4:00 – 5:15 PM
Overture Center for the Arts,
Wisconsin Studio (Level III)

AGENDA

Call to Order

Period for Public Comment 4:00

Approval of Consent Agenda 4:05

Minutes of August 28 meeting

Senior Staff Report

Chair's report

Finance Committee report: August financial statements

Governance Committee – Custer / O'Hern 4:10

a. Conflict of Interest statements distribution and collection

b. Election of new directors / reelection of continuing directors

c. Continuation of current Chair term and election of new Vice Chair and Secretary

Report from the Community Advisory Board – Dawn Crim 4:20

Report from the Resident Company Advisory Board – Jennifer Gray 4:30

Presentation and Approval of the Independent Auditor's Report 4:40

President's Report - Gajic 5:00

Distribution of the Annual Report 5:10

Business Meeting Adjourn 5:15

Reception and Art Party immediately following in Promenade Hall