

Overture Center Foundation
Board of Directors
April 23, 2019 | 4:00 – 5:30 PM
Overture Center, Promenade Lounge
201 State Street, Madison, WI 53703

AGENDA

Call to Order

Consent Agenda approval 4:00

- *Minutes of March 26th, 2019*
- *Chair's Report*
- *President's Report*

Board Committees - Proposed Updates 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.

Governance Committee Report 4:30

Finance Committee Report 4:45

- *March Financial Statements*
- *FY2020 Budget*
- *Facility Assessment Approval*

Development Committee report 5:00

Executive Session 5:10

- *Debrief on Miss Saigon*

Adjourn 5:30

Upcoming events and dates to note:

Create Today, LLC on-site workshop April 22nd- April 23^d, 2019
Capital Campaign Committee meeting- Monday, May 6th, 3:30 PM
Development Committee meeting- Wednesday, May 8th, 4 PM
Finance Committee meeting – Monday, May 20th, 8 AM
Executive Committee meeting – Tue, May 21st, 4 PM
Governance Committee meeting – Thursday, May 23rd, 8:30 AM
Marketing Committee meeting – Thursday, May 23rd, 4 PM
OCF Board meeting – Tue, May 28th, 4 PM
CAB Quarterly meeting – Tue, May 28th, 5:30 PM

Please be advised the open session of all OCF Board and committee meetings are recorded for administration purposes only. Closed sessions will not be recorded. Once minutes for each meeting are updated and complete, all recordings are deleted.