

Overture Center Foundation  
Board of Directors  
August 28, 2018 | 4:00 – 5:30 PM  
Overture Center for the Arts,  
Wisconsin Studio (Level III)

## AGENDA

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### Call to Order

Greetings from new CEO, Sandra Gajic 4:00

Consent Agenda approval 4:05

- Minutes of June 26
- Chair's Report
- Development Report
- July Financial Statements

Report from Community Advisory Board 4:10

Strategic Planning Reports 4:15

### 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 5:00

End of Year Financials

Audit Update

Action item: request for exception to Board designated reserve policy for Block 100 contributions in 18.19

Executive Session 5:15

Adjourn 5:30

### Upcoming events and dates to note

Next Finance Committee meeting – Sep 17, 8 AM

Next Executive Committee meeting – Sep 17, 4 PM

Resident Company Advisory Board – Sep 25, noon

Next Board meeting – Sep 27

Annual meeting, followed by reception. Please note this is a Thursday