

Overture Center Foundation  
Board of Directors  
February 26, 2019 | 4:00 – 5:30 PM  
Overture Center, Promenade Lounge  
201 State Street, Madison, WI 53703

## AGENDA

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### *Call to Order*

*Consent Agenda approval* 4:00

- *Minutes of January 28<sup>th</sup>, 2019*
- *Chair's Report*
- *President's Report*

*Board Committees - Proposed Updates* 4:25

- *Nomination of a new member*

### 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

- January Financial Statements*

*Development Committee report* 4:55

- a. *Presentation- Capital Investment and Development Approach*

*Executive Session* 5:15

*Adjourn* 5:30

### *Upcoming events and dates to note:*

*Marketing Committee meeting- Thurs, Feb 28<sup>th</sup>, 10 AM (rescheduled due to weather)*  
*Endowment Cabinet meeting- Monday, March 4<sup>th</sup>, 3:30 PM*  
*CAB quarterly meeting- Tuesday, March 5<sup>th</sup>, 5:30 PM*  
*Development Committee meeting- Tues, March 13<sup>th</sup>, 4 PM*  
*Finance Committee meeting – Monday, March 18<sup>th</sup>, 8 AM*  
*S.O.S. Committee meeting- Monday, March 18<sup>th</sup>, 4 PM*  
*Building Committee meeting- March 19<sup>th</sup>, 3 PM*  
*Executive Committee meeting – Tue, March 19<sup>th</sup>, 4 PM*  
*OCF Board meeting – Tue, March 26<sup>th</sup>, 4 PM*  
*Investment Committee meeting- April 5<sup>th</sup>, 8 AM*

### *Upcoming topics for In Depth Board Discussion:*

*Fiscal year end financials*

*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.*