

## **Board Meeting**

<u>Date/Time:</u> Monday, June 25, 2007 from 7:00 to 9:00PM <u>Location</u>: City Manager's Conference Room, 4<sup>th</sup> Floor, City Hall

- 1. Review and approval of meeting minutes (Deb Thompson)
- 2. Treasurer's report (Leanne Spees)
- 3. Review and Approval of FY08 Budget (Leanne Spees)
- 4. President's report (Russ Grazier)
- 5. Task Force Reports
  - a. American's For the Arts Survey
  - b. Over-night Art
- 6. Old business
  Planning for upcoming year.
- 7. New business
- 8. Adjournment

## **Future Board meeting dates/times**

July 23, 2007 August 27,2007