



Arts & Cultural Trust Advisory Committee Meeting

Date/Time: Friday, June 29, 2012 8:30 AM

Location: Economic Development Office, 4th Floor, City Hall

Purpose of Meeting: The purpose of the meeting is to adopt the Art-Speak budget for Fiscal Year 2013-2014, per Section 5 of the Declaration of the Trust for Arts & Culture which states: *Annually, no later than July 1st, the Advisory Committee shall adopt a budget outlining expenditures from the Trust Funds for the ensuing fiscal year. Such a budget shall be adopted in consultation with relevant officials of the City of Portsmouth, the City Cultural Commission and the public at large.*

Invitees: Elaine Krasker, Committee Member appointed by the City Council
Andrew Purgiel, Committee Member appointed by the City Manager
Molly Ferrara, Committee Member appointed by Art-Speak
Nancy Carmer, Economic Development Program Manager

Agenda

- Review and Approval of Minutes of June 29, 2011
- Presentation of FY13-14 Budget (Andrew Purgiel)
- Discussion
- Approval of Budget