



November 9, 2016

BOARD MEETING
5:30 – 7:00 P.M.
FINCH LANE GALLERY – PARK ROOM

AGENDA

I. Call to order / Approval of minutes

- A. Board meeting – October 12, 2016 (Action)

II. Executive Committee—Kerri Hopkins

- A. Welcome guests
 - 1. Ian Robbins, Osborne, Robbins, & Buhler PLLC – presentation of FY16 audit
 - 2. Teresa Beckstrand – Salt Lake City Controller
 - 3. Jonathan Pappasideris – Salt Lake City Attorney
- B. Mayor’s Office updates – Lia Summers
- C. Economic Development Department updates – Lara Fritts

III. Budget update

- A. City budget amendment
- B. Financial documents
- C. Firetoss fundraiser

IV. Committee reports

- A. Finance committee—Richard Jaramillo
 - 1. 2015-2016 Audit (Action)
- B. Grants committee—Linda Hunt
 - 1. Mini Grant presentation (Action)

V. Staff reports

VI. Arts event discussion

VII. Public comment

VIII. Other business / Adjourn

CALENDAR

November 18	Salt Lake Gallery Stroll Finch Lane Gallery	6:00 – 9:00 p.m.
November 24-25	Salt Lake City Arts Council Offices CLOSED for Thanksgiving	
December 1	BOARD MEETING & Holiday Party	5:30 p.m.
December 2-20	Holiday Craft Market Finch Lane Gallery	

MISSION: *To promote, present and support artists, arts organizations and arts activities in order to further the development of the arts community and to benefit the public by expanding awareness, access and participation.*