



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
  - 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

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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	
<b>December 1</b>	<b>BOARD MEETING &amp; Holiday Party</b>	<b>5:30 p.m.</b>
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.*