

AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Wednesday, December 11, 2019, 12 noon
County Center, 26th Floor Conference Room
601 East Kennedy Blvd., Tampa, FL 33602
(Please silence your cell phone)

- 1. Call to Order**
- 2. Establishment of Quorum**
- 3. Public Comment Opportunity**
- 4. Consent Agenda**
 - a. Minutes from the October 29 Board Meeting
 - b. October Financials
- 5. Audited Financial Statements—Rivero, Gordimer & Company, CPA's**
- 6. External Relations Committee Report—Andra Richardson**
- 7. Report on the Needs and Visioning Assessment—Karen Eber Davis**
- 8. Chair Report—Emery Alford**
- 9. Executive Director Report—Martine Collier**
- 10. Other Business**
- 11. Adjournment**

Attachments:

- A. Minutes from the October 29 Board Meeting
- B. October 2019 Financials
- C. Draft of the Audited Financial Statements
- D. Professional Development for Artists Grant Panel Scores
- E. Letter to the Chair of the School Board
- F. Community Summit Update