

- Presentation of Audit Audit Committee and Greene Finney
- Executive Director report Molly
  - COVID
  - Programming to date
    - Budgeted tickets sold for quarter vs actual to date
    - Lessons learned
    - Upcoming quarter (Oct-Dec) – expectations
    - 2 tickets hold back process and reporting
- Finance report Susan/Megan
  - Presentation of quarterly budget to actual YTD results
  - Review and research Endowment and Greenwood Capital and Investments
  - Forecasting costs for new committees
- Development Committee Tom/Anne
  - Retreat update
  - Grants and giving to date/Q2 outlook
- Committee Update Jack
  - Current committee composition – bylaws update and time frame
  - Vote on new committee composition
  - New Committees
    - Audit Committee – Steve Wilson, Chair
      - Interface with auditors/review of financial controls
      - Develop RFP and Execute for audit firm for next 3 years
    - Capital Committee – Les Hip, Interim Chair
      - Amphitheatre/ FHCC
      - Capital needs assessment of Opera House
    - Branding and Economic Development – Keith Avery, Chair
      - “Beyond the Tower messaging”
        - Brand creation and awareness
      - Economic impact assessment
      - Package work supporting Development
    - NAFA – Joe McDonald, Chair
      - Expanding our communities to the arts
      - Connect Newberry’s art organizations – more power than one
      - Stay connected with Branding
- New business
  - Gift card ad hoc committee
  - Other business
- Adjourn