

**Regular Meeting
of the
Cuyahoga Arts and Culture Board of Trustees**

Tuesday, June 12, 2007
10:00 am
Second Floor Conference Room
Ideacenter

1. Approval of Minutes from May 22, 2007 Special Meeting
2. Budget Appropriation
3. Overview of Public Records Laws and Actions to be Taken by CAC for Compliance by Michelle Oliver, summer associate at Squire Sanders and Dempsey
4. Investment and Audit Advisory Committee Discussion
5. Policy Discussion
 General Operating Support Grants
6. Executive Director Update
 - a. GOS grants
 - b. CAC employee benefits overview
 - c. CAC to issue RFP for accounting services
7. CPAC presentation about its core capacities
8. Executive Session to discuss Administrative Assistant staff position for CAC

Please note new contact information for CAC

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Public Comment is welcome at the conclusion of the Board Meeting.