



Cuyahoga Arts and Culture Board of Trustees

Tuesday, February 4, 2009
Second Floor Conference Room
Idea Center at Playhouse Square

AGENDA

BOARD OF TRUSTEES

Steven Minter
President

Santina Protopapa
Vice President

David Bergholz
Secretary

Linda Abraham-Silver
Christopher Coburn

EXECUTIVE DIRECTOR

Catherine Boyle

11:30 a.m. Special Meeting

1. Finances and Operations
 - a. Cigarette Tax Collections FY2008
 - b. Income & Expense Report FY2008
 - c. **BOARD ACTION:** Resolution to adopt a payroll Pick-Up Plan for OPERS
 - d. **BOARD ACTION:** Policies and Procedures as recommended in 2007 Audit
 - e. **BOARD ACTION:** Approval to enter into contract with Pew for OCDP, expense in the amount of \$50,000 for 2009.
 - f. **BOARD ACTION:** Approval to enter into contract with Mary Taylor, Auditor of State of Ohio for FY2008 financial compilation for a total cost not expected to exceed \$5,640.
 - g. **BOARD ACTION:** Approval of printing expenses of CAC collateral not to exceed \$6,000.
 - h. **BOARD ACTION:** Approval to hire staff for the position of Grant Program Coordinator within pay range of \$40-48,000 annual salary.
2. Public Comment
3. Executive Session to discuss personnel items.

Next Meeting: CAC regular meeting, Tuesday, March 10, 2009, 10:00 a.m.
Second floor Board Room, Idea Center