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

Tuesday, January 8, 2008

10:00 am

Second Floor Conference Room
Ideacenter

AGENDA

1. Approval of minutes from December 11, 2007 Regular Meeting
2. Finances and Operations
 - a. December Revenue and Expenditures Report
 - b. Cigarette Tax Collections
 - c. 2008 Budget Appropriation
 - d. 2008 schedule
3. Appointment of Records Commission
4. Creation of Individual Artist Support Advisory Committee and appointment of members
5. Project Support grant program update

Public Comment is Welcome at the Conclusion of the Board Meeting