



BOARD OF TRUSTEES

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

Tuesday, February 12, 2008
10:00 am
Second Floor Conference Room
Ideacenter

AGENDA

1. Approval of minutes from January 8, 2008 Regular Meeting
2. Finances and Operations
 - a. Cigarette Tax Collections
 - b. January Income & Expense Report
3. Grant Program Updates
 - a. General Operating Support
 - b. Project Support
 - c. Individual Artist Support Program
4. Other Business
5. Next Meeting, Tuesday, March 11, 2008, 10:00 a.m.

Public Comment is Welcome at the Conclusion of the Board Meeting