



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

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EXECUTIVE DIRECTOR

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Tuesday, July 8, 2008

10:00 am

Second Floor Conference Room
Idea Center at Playhouse Square

AGENDA

1. Executive Session to discuss Executive Director annual performance review

10:45 am

2. Approval of minutes of May 13 Annual Meeting and June 10 Special Meeting
3. Finances and Operations
 - a. Cigarette Tax Collections
 - b. May-June Income & Expense Report
 - c. Other business
4. Grant Programs
 - a. Project Support
 - b. General Operating Support
5. Other Business
6. Next Meeting: CAC regular meeting, Tuesday, September 9, 2008, 10:00 a.m.
Second floor Board Room, Idea Center
7. Public Comment

11:15 am Meeting of CAC Records Commission, Second Floor Conference Room,
Idea Center