



BOARD OF TRUSTEES

Steven Minter  
President  
Santina Protopapa  
Vice President  
David Bergholz  
Secretary

EXECUTIVE DIRECTOR

Catherine Boyle

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

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

**AGENDA**

1. Approval of Minutes from June 12, 2007 Regular Meeting
2. Finance Advisory Committee Charter (draft for discussion)
3. Executive Director Update
  - a. Profit/Loss statement
  - b. Memorandum re: Public Records Law
  - c. Project Support and General Operating Support Grants update and discussion
  - d. Website update (contract for review)
4. Executive Session to review employment agreements for all CAC staff

Please note the next meeting of the Cuyahoga Arts and Culture Board of Trustees is scheduled for September 11, 2007 at 10:00 am.

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