



**Board of Trustees**

June 15, 2015 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Kim Agee, President  
Maylon Rice, Treasurer  
Susan Graham

Brenda Boudreaux, Vice-President  
Hershey Garner, Secretary  
Janine Parry

Suzanne Clark

***We inspire imagination and foster learning.***

- I. Call to order
- II. Minutes
  - A. Approval of minutes
    - 1. April 20, 2015 regular meeting – page 2-3
    - 2. May 19, 2015 special meeting – page 4-5
  - B. Signed minutes
    - 1. March 6, 2015 regular meeting – page 6-7
- III. Report of Nominating Committee
  - A. Designate Friends' Board liaison
  - B. Designate Foundation Board liaison
  - C. Designate members of Finance Committee
- IV. Reports
  - A. Management reports
    - 1. Key upcoming events – page 8-9
    - 2. April-May 2015 Strategic Plan progress – page 10-12
    - 3. May 2015 performance measures – page 13
  - B. Financial reports
    - 1. Balance sheet as of May 31, 2015 (if available)
    - 2. Budget to actual as of May 31, 2015 (if available)
- V. Old business:
  - A. Vote on options to reduce costs/increase revenues – page 14-16
  - B. Tent acceptance – page 17
- VI. New business
  - A. Artist-in-residence budget adjustment – page 18-27
  - B. Resolution on bank signatories – page 28-31
  - C. Developing public input for Long- Term Revenue Committee recommendations
  - D. Exploratory group on possible millage increase – page 32-35
- VII. Public Comment
- VIII. Adjournment

Attachments:  
FPL press