



Board of Trustees
June 11, 2012 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Suzanne Clark, President
Elizabeth Jordan, Vice President
Maylon Rice, Treasurer

Kim Agee, Secretary
Brenda Boudreaux

Dan Ferritor
Susan Graham

We inspire imagination and foster learning.

- I. Call to order
- II. Special presentation
- III. Minutes
 - A. Approval of minutes
 - 1. April 16, 2012 regular meeting – page 2-3
 - B. Signed minutes
 - 1. February 27, 2011 regular meeting – page 4
- IV. Reports
 - A. Management reports
 - 1. Key upcoming events – to be distributed
 - 2. April – May Strategic Plan progress – page 5-6
 - 3. April – May 2012 Performance Measures – page 7
 - B. Financial reports
 - 1. Profit & Loss Budget vs. Actual through April – page 8-13
 - 2. Profit & Loss Budget vs. Actual through May - to be distributed
- V. Old business: Nominating Committee Report
- VI. New business
 - A. GiftWorks revisited
 - B. New accounting software and budget format changes – page 14-15
 - C. Annual Report
 - D. NEH update – to be distributed
 - E. Gala premiere closing – page 16
 - F. Accept and appropriate grant and donation funds
 - 1. Schmieding Foundation
 - 2. Dept. of AR Heritage
 - 3. Advertising & Promotion
 - G. Approval of \$334,980 transfer from city into FPL budget – page 17-19
 - H. Benefits brokerage change – page 20
 - I. Updating records with financial institutions – page 21
 - J. Retirement Plan changes – page 22-23
 - K. Bank of Fayetteville Certificate of Deposit – page 24
 - L. Dunaway estate – page 25-57
- VII. Executive Session (Johnson 3 month review)
- VIII. Adjournment

FPL press