

**Madison Cultural Arts District
Executive Committee
November 4, 2009 8:00 AM
Overture Center for the Arts, 201 State St
Boardroom, Lower Level**

AGENDA

1. Approval of the minutes of October 7, 2009
2. President's report
 - a. Neighborhood project update
 - b. Items arising too late to be itemized as the agenda for this meeting and discussion, if any, will be limited and the matter(s) may be referred to a future meeting
3. Treasurer's report
 - a. June financials
 - b. Budget & Audit Committee report
 - c. Contingency plan recommendation
 - d. Items arising too late to be itemized as the agenda for this meeting and discussion, if any, will be limited and the matter(s) may be referred to a future meeting
4. Counsel's report
 - a. Items arising too late to be itemized as the agenda for this meeting and discussion, if any, will be limited and the matter(s) may be referred to a future meeting
5. Chair's report
 - a. Update on Wood Group communications process
 - b. AMS - Discussion of 201 State retainer & financial models, study release **
 - c. Update on legal contract/activity/letter **
 - d. Items arising too late to be itemized as the agenda for this meeting and discussion, if any, will be limited and the matter(s) may be referred to a future meeting

** The Committee may go into closed session to discuss these agenda items under sec. 19.85(1)(e) of the Open Meetings law, deliberating on matters where competitive or bargaining reasons require a closed session.

SINCE THIS MEETING MAY HAVE A SUFFICIENT NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE MADISON CULTURAL ARTS DISTRICT (MCAD) PRESENT TO CONSTITUTE A QUORUM OF THAT PARENT ORGANIZATION, THIS AGENDA SERVES AS NOTICE OF A POSSIBLE MEETING OF THAT BOARD IN LIEU OF OR IN ADDITION TO THE COMMITTEE. A vote may be taken on one or more of the above items.

If you need an interpreter, material in alternative formats or other accommodations to access this meeting, please contact Overture Center at 258.4145 (TTY/TextNet 1.866.704.2328) by 24 hours prior to the meeting, so that arrangements can be made.