

**Madison Cultural Arts District Board of Directors**  
**Meeting of November 11, 2009**  
**4:00 PM**  
**Overture Center Boardroom**  
**AGENDA**

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1. Call to order
2. Approval of the minutes of October 14, 2009
3. Period for public speaking
4. Report from Resident Advisory Committee - Cook
5. President's report - Carto
  - a. Neighborhood project initiative update
  - b. Event updates
  - c. Contingency plan memo
  - 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
6. Treasurer's report – Chabot
  - a. First quarter financials
  - b. Approval of audit firm
  - c. Audit fees recovery action
  - 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
7. Counsel's report - Lehmann
  - a. Conflict of Interest policy amendment
  - 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
8. Chair's report - Baldwin
  - a. Wood Group
  - b. Discussion of AMS retainer, financial models, study release
  - c. Update on Sweet legal contract, activity, bank letter and reply \*\*
  - 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
9. Items for next agenda, action items, adjourn

\*\* The board may go into closed session to discuss this agenda item, pursuant to Sec. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business, whenever competitive or bargaining reasons require a closed session.

A vote may be taken on some or all 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.