

Madison Cultural Arts District
201 State Foundation
Overture Development Corporation
Joint Board of Directors Meeting
Friday, December 10, 2010
3:00 PM
Overture Center Wisconsin Studio, Level III

****A quorum of the Common Council may exist at this meeting ****

****A quorum of the Common Council President's Overture Center Work Group may exist at this meeting ****

REVISED AGENDA

1. Call to order, opening remarks
2. Period for public speaking
3. Approval of the MCAD/201 State joint meeting minutes of November 29, 2010
4. Financial report
 - a. Audit report update
 - b. First quarter results
5. Presentation by Steven Wolff on financial comparisons of model versions 1, 2 and 4
6. Discussion and possible action on the various draft proposals that have been submitted
7. Consultation with legal counsel regarding negotiations *

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 Boards may go into closed session to discuss this agenda item under sec. 19.85(1)(e) of the Open Meetings law, deliberating on matters where 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) so that arrangements can be made.