**Syracuse City Arts Council**

**Meeting Agenda**

**January 7, 2015**

**Meeting begins at 8:00 p.m.**

**in the Syracuse City Hall,**

**located at 1979 West 1900 South**

**1. Opening Business**

* Call to order
* Adoption of January 7, 2015, agenda
* Review and Adoption of November 5, 2014, Minutes

**2. Discussion of Financial Processes and City Audit**

~ Stephen Marshall, City Finance Director

**3. Utah Open and Public Meetings Act Training**

~ Clint, City Attorney

**4. Committee Reports**

~ Kresta Robinson, Vice-Chair

* City Council’s decision on Board nominee Spencer Frew
* Report on Rental/Usage Agreement

~ Jared Jensen, Treasurer

* Update on refund and invoice from MTI

~ Judy Merrill, Secretary

* Discussion of Bylaws

~ Mariah Bailey, Orchestra Committee Chair

* Report on Veteran’s Day and Christmas concerts

~ Spencer Rollins, Sponsorships Committee Chair

* Report on potential sponsors

~ James Hansen, Technology Committee Chair

~ Trachelle Hilton-King, Volunteers Committee Chair

* Report on new volunteers

~ Spencer Frew, Donations/Fundraising Chair

* Report on fundraising ideas

~ Taleen Ericksen, Theater Committee Chair

* Report on BuyYourTix.com box-office fees and reserved vs. general admin seating
* Report on Production team recruitment status

**5. Vote on 2015 Meeting Schedule**

**6. Walk-In Items of Discussion**

**7. Adjournment**