**Syracuse City Arts Council**

**Meeting Agenda**

**October 4, 2017**

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

**in the Syracuse City Municipal Building’s large conference room,**

**located at 1979 West 1900 South**

**1. Opening Business**

* Call to Order
* Adoption of October 4, 2017, Agenda
* Review and Adoption of September 13, 2017, Minutes
* Review and Adoption of July 5, 2017, Minutes

**2. Committee Reports and Budget Proposals**

 ~ Kresta Robinson, Vice-Chair

 ~ Dave Maughan, City Liaison

 ~ Melanie Rollins, Treasurer

 ~ Judy Merrill, Secretary

 ~ Spencer Rollins, Sponsorships Committee Chair

 ~ Christopher Weaver, Orchestra Committee Chair

~ James Hansen, Technology Committee Chair

 ~ Trachelle Hilton-King, Donations/Fundraising Committee Chair

 ~ LeAnna Hamblin, Theater Committee Chair

**3. Discussion of Nominees for the Two Expired Board member terms**

**4. Discussion and Vote of Director for 2018 Summer Musical**

**5. Discussion and Vote on the 2018 Summer Musical**

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

**7. Adjournment**

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In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Offices at 801-825-1477 at least 48 hours in advance of the meeting.

**CERTIFICATE OF POSTING**

On September 28, 2017, this agenda was provided to the Standard Examiner and submitted to Syracuse City for posting on the Syracuse City Hall Notice Board and for publishing on the Syracuse City website, at http://www.syracuseut.com, and on the State Public Notice website, at http://www.utah.gov/pmn/indix.html. A copy was also submitted to the website manager for publishing on the Syracuse City Arts Council website, at http://www.syracuseutaharts.org/about-us/council-minutes.

Judy S. Merrill, Syracuse City Arts Council Secretary