**Syracuse City Arts Council**

**Meeting Agenda**

**August 7, 2013**

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

**in the Syracuse City Hall,**

**located at 1979 West 1900 South**

1. 8:00 p.m.: Opening Business

* Call to order and attendance
* Adoption of August 7, 2013, agenda
* Review and adoption of the June 4, 2013, meeting minutes

2. 8:05 p.m.: Nominations and Election of SCAC Chair as required by Syracuse City Ordinance

 3.08.030, Organization and Procedures

3. 8:15 p.m.: Budget Report

 ~ Sam Porter

4. 8:30 p.m.: Budget Discussion for Cast Party

 ~ Jamie Murray

5. 8:35 p.m.: Discussion of proposed Bylaws

 ~ Darren Maxfield and Judy Merrill

6. 8:50 p.m.: Discussion of Long-Range Plan and Vision Statement

7. 9:00 p.m.: Adjournment