



MONTANA ARTS COUNCIL

Executive Committee Meeting

December 7, 2019 7:00 a.m.

The Northern Hotel, 19 North Broadway, Billings
Enterprise Suite, 2nd floor

Agenda

Other than the meeting starting time, times listed are approximate, and agenda items may be rearranged. Action may be taken on any agenda item. Public comment is welcome on all items. Written public comments must be received 12 hours before the meeting at mac@mt.gov.

7:00 a.m. Call to Order and review of agenda

7:05 a.m. Public Comment

7:10 a.m. Approval of Minutes

- **Action needed:** Approve September 26, 2019 Executive Committee minutes

7:15 a.m. Consent Agenda documents

- **Action needed:** Approve June 2019 Minutes, December 2019 agenda, FY 2019 Year End Financial Report, FY 2020 Year-to-Date Report

7:30 a.m. New Business

7:45 a.m. Adjourn

The Montana Arts Council makes reasonable accommodations for a person's ability to participate in state government. Request beyond accessible facilities must be made 48 hours before the meeting date to the ADA Coordinator at kburgoyne@mt.gov or 406-444-6449.