

## **Executive Committee Meeting**

August 9, 2022 2:00 p.m.

Zoom: Join by <u>computer link</u> or phone (646) 558-8656 Webinar ID: 879 4084 1201, Passcode: 659146

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 to <a href="mac@mt.gov">mac@mt.gov</a> and through the <a href="mac@mt.gov">webform</a>, and at the designated time in the meeting.

## <u>Agenda</u>

2:00 p.m.	Call to Order, Roll Call	, and Review of Agenda	Grea Murphy
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2:05 p.m. Public Comment Kristin Han Burgoyne

2:10 p.m. C&A Advisory Committee Tatiana Gant

> **Action:** Motion for a C&A Advisory Committee appointment

2:15 p.m. Executive Committee meetings Greg Murphy

2:25 p.m. Fiscal Update Tatiana Gant

FY2022 Year End FY2023 To Date

2:35 p.m. Programs Update Kristin Han Burgoyne

2:45 p.m. New Business Greg Murphy

2:55 p.m. Adjourn Greg Murphy

The Montana Arts Council makes reasonable accommodations for a person's ability to participate in state government. Request must be made 48 hours before the meeting date to the ADA Coordinator at <a href="mailto:kburgoyne@mt.gov">kburgoyne@mt.gov</a> or 406-444-6449.