

**INDIANA ARTS COMMISSION
COMMITTEE ON THE FUTURE
IAC Conference Room
Indianapolis, IN
August 23, 2006
10:00 a.m.**

William Hopper, Chair

Committee Members Present: Cindy Frey, Judy Hess (via phone), Bill Hopper, Jeff Kuehl, Lee Marks, Dick Stifel (via phone), Ron Stratten (via phone), Steve Tuchman, Tom Wilhelmus

Committee Members Not Present: John Vanausdall, Anna White

IAC Staff Members Present: Michelle Anderson, Jay Chauhan, Bobbie Garver, Lewis Ricci (via phone), Rebecca Stergos, Emelita Tolentino

Item 1 – Welcome and Introductions

Mr. Hopper called the meeting to order at 10:02 a.m.

Item 2 – Consent Agenda

- A. Meeting Agenda
- B. Minutes from June 5, 2006 meeting

Mr. Tuchman moved and Mr. Wilhelmus seconded to approve the consent agenda. Motion passed.

Item 3 – Agency Financial Reports

- A. Ms. Anderson distributed the FY06 final report to the Committee.
- B. Ms. Anderson discussed the FY07 budget, including monthly cash flow reports, expenditure investigation, and PeopleSoft eFinancials. In anticipation of Mr. Ricci beginning work at the new Executive Director, she has allowed 5% flexibility in the Agency Operations Budget.
- C. Ms. Anderson detailed the process by which the IAC will apply for funding in the FY08/09 biennium. She and Financial Manager Emelita Tolentino will prepare a proposed budget at our current appropriated amount, asking for additional funds in the form of special projects. The IAC may also seek legislative discretionary funds during the legislative session this winter. Ms. Anderson also reported that she plans to meet with Budget Analyst Greg Strack to discuss the process. She is also hosting an inter-agency meeting with Office of Tourism Development and Office of Community & Rural Affairs to seek a potential collaboration.
Ms. Frey moved and Mr. Wilhelmus seconded to accept the Financial Reports. Motion passed.

Item 4 – Old Business

There was no additional old business discussed.

Item 5 – New Business

- Mr. Stratten thanked the Commissioners and Staff for their work in hiring Lewis Ricci as the new Executive Director and Michelle Anderson as the Deputy Director.
- Mr. Hopper will not attend the September Quarterly Business Meeting; he asked Mr. Tuchman to give the Committee on the Future report on his behalf.

Item 6 – Adjourn

Ms. Marks moved and Mr. Wilhelmus seconded to adjourn the meeting.
Motion passed.