

**INDIANA ARTS COMMISSION  
EXECUTIVE COMMITTEE**

September 15, 2011  
Courtyard at the Capitol Hotel  
320 N. Senate Avenue  
Indianapolis, Indiana 46204

Jon Ford, Chair

Minutes

Members present: Jon Ford, Pam Hicks, Jeff Kirk, Trevor Yager

Members absent: Karen Ellerbrook, Judy Hess

IAC staff present: Michelle Anderson, Dennis Hardin, Lewis Ricci

1. IAC Commissioner Jon Ford opened the meeting at 5:12 p.m. and asked everyone to introduce themselves.
2. IAC Commissioner Jeff Kirk moved to approve the Executive Committee minutes from its June 29, 2011 and September 7, 2011 meetings. IAC Commissioner Trevor Yager seconded the motion. The motion passed.
3. IAC Commissioner Pam Hicks moved to accept the recommendation of the Program Evaluation Committee and approve Technical Assistance Grants for 2011 as presented to the PEC on September 13, 2011. Mr. Kirk seconded the motion. The motion passed.
4. IAC Executive Director presented a handout (attached) showing the final IAC FY 2011 year-end budget. Mr. Ricci also presented a handout (attached) showing the IAC FY 2012 budget current through August 17, 2011.
5. Mr. Ricci explained to the committee that IAC office staff have been experiencing a certain degree of dissatisfaction with the accounting services being currently performed by the State Budget Agency. For instance, there is a back-log of IAC grant payments which have not been processed. Another issue is that IAC no longer has a single point person at SBA to oversee the agency's transactions, and services being rendered seem to be inefficient and ineffective. Mr. Ricci wants the Executive Committee to be aware of the situation.
6. Mr. Yager moved to adjourn the meeting. Ms. Hicks seconded the motion. The motion passed. The meeting adjourned at 5:20 p.m.