

Maryland State Arts Council Finance Committee

MEETING AGENDA

January 3, 2023 3:00 p.m. Google Meet

The Finance Committee shall provide oversight over the budget.

- 3:00 Call to Order, Guiding Documents (Copeland)
- 3:05 Review Administrative Projections and Grants Awarded (Skerritt-Davis, Roper)
- 3:15 Preservation of Cultural Arts Fund (POCA) Update (Skerritt-Davis)
- 3:25 Mid-Year Budgeting Requests Reallocating funds (Skerritt-Davis)
- 3:40 Proposal to Streamline Reallocating Funds (Skerritt-Davis)
- 3:55 New Business
- 4:00 Adjourn (Copeland)

Google Meet joining info Video call link: https://meet.google.com/idg-fbmf-tuu Or dial: (US) +1 419-718-1190 PIN: 803 778 004# More phone numbers: https://tel.meet/idg-fbmf-tuu?pin=3614428704767