**MAIN LINE ART CENTER**

Board meeting

Tuesday, March 10, 2020

MLAC Gallery

**AGENDA**

7:45 am — Doors open. Coffee and pastries available.

8:00 — Call to order**,** welcome and introductions (Board President Jim Dugan)

8:10 — Approval of minutes of prior board meetings: November 12, 2019, January 14, 2020 and January 28, 2020 (Board President Jim Dugan)

8:15 — ED update, board Q&A and an invitation (Executive Director Thomas Scurto-Davis)

8:30 — Review of financials (Board Treasurer David Winigrad and ED Thomas Scurto-Davis)

8:40 — Status report on Database Project and Strategic Plan (Board President Jim Dugan and ED Thomas Scurto-Davis)

8:50 — Goodbye and thanks to Jay and Brooke

8:50 — FYE 2019 audit matters, including Internal Controls letter (Director of Finance and Operations Sarah Dennis)

8:55 — Executive Session

9:15 — Adjournment