



AGENDA
City of Irving Arts Center's Board of Directors
Finance Committee
Monday, January 28, 2019 at 4:45 PM
Irving Arts Center, Meeting Rooms A, B, and C
3333 N. MacArthur Blvd.
Irving, Texas 75062

A possible quorum of the Irving Arts Board may be present at this committee meeting.


The Board may receive reports and presentations, deliberate, recommend, or take other appropriate action on the items listed on the page.

1. Approval of the Irving Arts Center Financial Statements for September – December, 2018
2. Approval of the Museum Financial Statements for September – December, 2018
3. Approval of the Final Evaluation FY17-18 – Organizational Grants
 - a. Entertainment Series of Irving
 - b. Irving Black Arts Council
 - c. Irving Chorale
 - d. Irving Symphonic Band
 - e. Las Colinas Symphony Orchestra
 - f. Mainstage
 - g. Momentum
 - h. New Philharmonic Orchestra of Irving
4. Approval of the Final Evaluation FY17-18 – Innovation Grants
 - a. Mainstage
5. Staff Report

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

1/25/19 at 9:34am and will remain so posted at least 72 hours before said meeting convened.



Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas government code.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.