



MONTANA ARTS COUNCIL

Executive Committee Meeting

June 2, 2021 1:00 p.m.

Participation:

Zoom webinar ID: 849 4445 7929 with passcode: 386624

By video: [Click this link](#)

By phone: Dial 1 (646) 558-8656

Agenda:

Other than the meeting starting time, times listed are approximate, and agenda items may be rearranged. Action may be taken on any agenda item. Public comment is welcome on all items. Written public comments must be received 12 hours before the meeting at mac@mt.gov.

1:00 p.m.	Call to order and introductions	Cyndy Andrus
1:05 p.m.	Public Comment	Tatiana Gant
1:10 p.m.	Consent Agenda	Cyndy Andrus

December 2020 Minutes

June 2021 Agenda

- **Action needed:** Motion to approve the Consent Agenda

1:20 p.m.	Fiscal Year 2020 Year-End Financial Report	Cyndy Andrus
-----------	--	--------------

- **Action needed:** Motion to approve the Fiscal Year 2020 Year-End Financial Report

1:30 p.m.	Fiscal Year 2021 Year-to-Date Financial Report	Cyndy Andrus
-----------	--	--------------

- **Action needed:** Motion to approve the Fiscal Year 2021 Year-to-Date Financial Report

1:40 p.m.	Fiscal Year 2022 Proposed Budget	Cyndy Andrus
-----------	----------------------------------	--------------

- **Action needed:** Motion to approve the Fiscal Year 2022 Proposed Budget

1:55 p.m.	New Business	Cyndy Andrus
2:00 p.m.	Adjourn	Cyndy Andrus

The Montana Arts Council makes reasonable accommodations for a person's ability to participate in state government. Request beyond accessible facilities must be made 48 hours before the meeting date to the ADA Coordinator at kburgoyne@mt.gov or 406-444-6449.