

AGENDA

**Illinois Arts Council
Tri-Annual Meeting
Symphony Center
220 S. Michigan Avenue, Buntrock Hall
Chicago, Illinois
Friday, August 24, 2012**

9:00 A.M. - TRI-ANNUAL COUNCIL MEETING

WELCOME

- Shirley R. Madigan, Chairman

1. APPROVAL OF MINUTES ACTION
January 27, 2012
 - Andy Van Meter

2. FISCAL REPORT ACTION
 - ❑ 12-Month Financial Report FY12
 - Yazoo Hall

3. FY13 BUDGET REPORT ACTION
 - ❑ FY 13 Appropriation
 - Yazoo Hall

4. APPROVAL OF GRANTS ACTION
 - ❑ FY 13 Grants
 - AIE Residencies
 - Community Arts Access
 - Partners in Excellence
 - Program Grants
 - Special Projects
 - Rose Parisi

5. RATIFICATION OF GRANTS ACTION
 - ❑ FY12 Grants
 - Master/Apprentice
 - Public Radio & Television
 - Quick Start
 - Special Projects

 - ❑ FY13 Grants
 - Special Projects
 - Rose Parisi

ADJOURNMENT