



# Arts & Cultural Center Advisory Board Meeting

September 9, 2009

10:30 AM

19200 W. Country Club Drive

Fifth Floor

Executive Conference Room

## Agenda

1. **Call to Order/Roll Call**
2. **Approval of Minutes – July 13, 2009 meeting**
3. **PACA Reports:**
  - **Introduction of General Manager - Steven Clark**
  - **Programming Update**
  - **Examples of Performance Budget**
  - **Summer Camp**
  - **Fund Raising /Sponsorships**
4. **City Manager Reports**
  - **Project Update**
  - **Proposed Topping-off Event**
5. **Other Business**
6. **Adjournment**

**This meeting is open to the public. Notice pursuant to Section 286.0105, Florida Statutes, if applicable, is hereby incorporated by reference.**

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, (305) 466-8901, not later than two days prior to such proceeding. Please be advised that one or more members of the Aventura City Commission may attend this meeting.