

**CHANDLER CULTURAL FOUNDATION  
EXECUTIVE SUB-COMMITTEE  
Chandler Center for the Arts  
250 N. Arizona Avenue  
Wednesday, January 18, 2017 – 9:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Wednesday, January 18, 2017 at 9:00 a.m.** at Chandler Center for the Arts 250 N. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

DATED: 1/4/2017 10:43 AM

**A G E N D A**

1. **CALL TO ORDER**
2. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**  
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Executive Sub-Committee from discussing an item that is not on the agenda, but the committee does listen to your concerns and will have staff follow up on any questions you raise.)
3. **APPROVAL OF MINUTES**  
October 12, 2016
4. **ACTION ITEMS**  
None
5. **BRIEFING/DISCUSSION ITEMS**
  - a. Audit recommendation
  - b. In Kind policy draft
  - c. Board development committee role
  - d. City of Chandler update
  - e. Gross sales report
  - f. Budget versus actual
  - g. Ticket sales FY 2017-18
  - h. CCF policy review
6. **ADJOURNMENT**