



Power of culture

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE**

TUESDAY, AUGUST 13, 2019: 10:00 AM- NOON

**MASS CULTURAL COUNCIL OFFICE
10 SAINT JAMES AVE-3D FLOOR, BOSTON MA**

AGENDA

	VOTE
1. Chair and Executive Director's Report	
2. Minutes- July 22, 2019 Meeting	X
3. Budget and Program Allocation Plan for FY20	X
4. State Budget Revisions to Financial Policies (walked -in)	
5. Draft Agenda August 27 Council Meeting	X