

**TEXAS CENTER FOR ARTS + ACADEMICS**

3901 South Hulen St  
Fort Worth, TX 76109  
(817) 924-1482

**Annual Meeting Agenda**

Tuesday, August 25, 2015 – 6:00 pm  
FWAFA – Room 221

Thirty minutes prior to the board meeting, constituents may suggest topics for the agenda of the next board meeting. If action is not required, statements for the good of the whole may be voiced.

*Note: the board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.*

- Call to order
  - Certify presence of a quorum
- Approval of minutes from Tuesday, June 23, 2015 (3 mins to 6:05 pm)
- Public comments (3 mins to 6:08 pm)
- Review: Complaint – Tracy Trahan (5 mins to present complaint)
  - BOD may take up to 5 mins for follow-up questions, to 6:18 pm
- Review/Vote: Directors & Officers (5 mins to 6:23 pm)
- Review/Vote: Amendment to Purchase & Contract Policy (3 mins to 6:26 pm)
- Review/Vote: Proposed 2015-2016 FWAFA Fee Schedule (7 mins to 6:33 pm)
- Financial Reports – Clint Riley (2 mins to 6:35 pm)
- Review/Vote: Year-end Budget Amendments (20 mins to 6:55 pm)
- Adjourn to closed session

Signature: \_\_\_\_\_

Name, Title: Clint Riley, Executive Director