

**ARTS COMMITTEE**

Notice of Meeting on **Wednesday, September 10, 2014 at 4:00 pm**  
Meeting Room 488, 625 Fisgard Street, Victoria, BC

D. Screech	P. Madoff	A. Dobb	C. Green
M. Brame	M. Loveless	M. Milne	V. Sanders
A. Bryson (Board Chair, ex-officio)			

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**AGENDA**

1. Approval of Agenda
2. Minutes:
  - 2.1 Adoption: June 11, 2014 Arts Committee
  - 2.2 Receipt: June 3, 2014 Arts Advisory Council
3. Chair's Report
4. Arts Advisory Council Chair's Report
5. 2015 Budget
6. Work plan update
7. Presentation - Doug Jarvis, ProArt Alliance of Greater Victoria
8. Correspondence
  - 8.1 Thank you Letters
    - (a) Via Choralis Performance Society
    - (b) Victoria Baroque Players Society
    - (c) Greater Victoria Youth Orchestra
    - (d) The Fifty Fifty Arts Collective
9. New Business
10. Adjournment