

# UTAH SYMPHONY | UTAH OPERA

## AGENDA

### 2019-20 Annual General Meeting

Tuesday, August 4, 2020 | 3:00 – 3:45 PM

Video conference / Teleconference

Observation possible via: <https://usuo.org/our-company/board-of-trustees/annual-general-meeting/>

- I. Welcome and Introductions** *Tom Love*
- II. Board Chair report** *Tom Love*
- USUO's new President & CEO Steven Brosvik
- III. USUO Artistic reports**
- Utah Symphony *Thierry Fischer*
  - Utah Opera *Christopher McBeth*
  - Deer Valley Music Festival *Jon Miles*
  - Musicians' perspective *Julie Edwards / Andrew Larson*
- V. Interim President & CEO report** *Pat Richards*
- VI. Adjourn**
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### Full Board Meeting

Tuesday, August 4, 2020 | 3:45 – 5:00 PM

- I. Consent Agenda** *Tom Love*
- a. May 19, 2020 Special Board Meeting Minutes\*
  - b. June 23, 2020 Special Board Meeting Minutes\*
  - c. 2020-21 Meeting Schedule
- II. Nominating Committee recommendations** *Thomas Wright*
- a. 2020-21 Elections\*
  - b. Resolutions of Appreciation\*
- III. Finance Committee report** *John D'Arcy / Steve Hogan*
- a. 2019-20 Update
  - b. 2020-21 Scenarios
- IV. Endowment matters\*** *Doyle Arnold*
- V. Extend Executive Committee authorization through December 2020\*** *Annette Jarvis*
- VI. Other business** *Tom Love*
- VII. Executive session** [this portion of the meeting will not be streamed] *Tom Love*
- a. Personnel matters

\*Items requiring vote

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