

**Louisiana State Arts Council Quarterly Meeting**  
**Claiborne Building**  
**1201 North 3<sup>rd</sup> Street**  
**Baton Rouge, LA 70802**  
**1<sup>st</sup> Floor, Room I-145**  
**Friday, August 23, 2002**  
**10:00 a.m.**

**NOTICE AND AGENDA**

- I. Call to Order and Welcome
- II. Approval of Minutes of June 2002 Meeting
- III. Chairman's Report
  - A. Updated Schedule of LSAC Meetings
  - B. Committee Assignments/Officers/Terms of Office
  - C. Other
- IV. Director's Report
  - A. FY 2003 Budget Update
  - B. Percent for Art Program Update
  - C. Additions to the LSAC Handbook
  - D. Ethics Commission Update/Handling of Conflicts
  - E. Joint Committee on Grants/Panel Process Review
  - F. State Arts Conference/Governor's Awards
  - G. Program Highlights
  - H. Other
- V. New Business
  - A. Approval of FY 2003 Mini Grant and Artist Roster Recommendations
- VI. Old Business
- VII. Adjourn