

LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING
Claiborne Building
1201 North 3rd Street
Baton Rouge, LA 70802
1st Floor – Room 141
Friday, June 25, 2004
10:00 a.m.

NOTICE AND AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes of March 2004 Meeting
- III. Chairman's Report
 - A. 2004-2005 Schedule of LSAC Meetings
- IV. Director's Report
 - A. FY 2005 Budget Update
- V. New Business
 - A. Review and Approval of FY05 Appeals from Spring Grants Panels
 - B. Review and Approval of FY05 Grant Awards from Spring Grants Panels
- VI. Standing Committee Meetings
 - A. Advocacy
 - B. Policy (Assessment/Plan)
 - C. Special Events
- VII. Old Business
- VIII. Adjourn