

# LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

State Library of Louisiana  
701 N. 4<sup>th</sup> Street  
Baton Rouge, LA 70802  
Monday, December 5, 2005  
10:00 a.m.

## NOTICE AND AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes of September 2005 Meeting
- III. Chairman's Report
- IV. Director's Report
  - A. FY06 Budget Update
  - B. New Budgeting For Outcomes Process for FY07
- V. New Business
- VI. Standing Committee Meetings
  - A. Advocacy
  - B. Policy (Assessment Plan)
  - C. Special Events
    1. Governor's Arts Awards nominee submission deadline date
- VII. Old Business
- VIII. Adjourn