

## **AGENDA**

**Idaho Commission on the Arts, Commission Meeting**

**August 19, 2022, 3:00 p.m. – 4:00 p.m., MT**

**9543 W Emerald St, Suite 204**

**Boise, ID 83704**

**Zoom Meeting Link:**

**<https://us02web.zoom.us/j/82286496839?pwd=Z3FXQTBqSkNudW5zaGswVXRmZlQrdz09>**

**Zoom Meeting ID: 822 8649 6839**

**Zoom Password: 104128**

**To Dial in: 253 215 8782 US (Tacoma)**

### **Friday, August 19, 2022**

- 3:00 p.m. Introductions
- 3:05 p.m. Approval of Agenda (Action)
- 3:06 p.m. Consent Agenda (Action)
  - June 3, 2022 Meeting Minutes
  - June 30, 2022 Grant Committee Meeting Minutes
  - July 30, 2022 GAA Committee Meeting Minutes
  - FY 2022 4th Quarter Financial Report
  - FY 2023 Quick Funds, Round 1 Ratification
  - ICA Calendar
- 3:10 p.m. FY 2023 Final Budget (Action)
- 3:25 p.m. Public Comment
- 3:30 p.m. 2022 Governor's Awards (Action)  
in the Arts Recommendations
- 3:50 p.m. Executive Director's Report
- 3:55 p.m. Executive Session
- 4:00 p.m. Adjourn