

LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

State Capitol Annex Building

3rd Floor Committee Room

Monday, June 29, 1998

10:00 a.m.

NOTICE AND AGENDA

- I. Call to Order & Welcome
- II. Approval of Minutes of March 1998 meeting
- III. Chairman's Report
 - a. 1998-99 Schedule of LSAC meetings
- IV. Director's Report
 - a. FY99 Budget Update
- V. Committee Reports
- VI. New Business
 - a. Approval of FY99 Grants and Artist Roster additions
 - b. Endorsement of Division of the Arts Strategic Plan
- VII. Old Business
- VIII. Adjourn