

SPOLETO – FESTIVAL USA

Agenda
Special Meeting
Board of Directors
Spoleto Festival USA
Friday, July 26, 2024
10:00am EST

Location: Zoom

<https://us02web.zoom.us/j/81967174414?pwd=RoCwzFCUb7jqypnB7ZoAhS2LICXGO.1>

Meeting ID: 819 6717 4414 Passcode: 922759

Note: Non-board members who wish to view the meeting must contact Bailey Mann via email at bmann@spoletousa.org prior to 4:45pm on Thursday, July 25 to obtain a meeting link.

Agenda

- I. Call to Order
 - a. Roll Call
- II. Discussion of motion made on July 11 regarding Report on Investigation
- III. Executive Session
- IV. Any action
- V. Adjournment