

SPOLETO – FESTIVAL USA

Agenda

Special Meeting

Upon the Written Request of the Board of Directors

Spoletto Festival USA

Thursday, July 11, 2024

10:00am-12:00pm

Location: Virtual via Zoom video conference (link to be emailed prior to meeting)
Note: Non-board members who wish to view the meeting must contact Bailey Mann via email at BMann@spoletousa.org prior to 4:45 PM, Wednesday, July 10, to obtain a meeting link

Agenda:

- I. Call to Order
 - a. Meeting requests entered into record
 - b. Roll Call
- II. New Business: Report on Investigation | John Hagerty, Brian Hellman, Alice Paylor
- III. Executive Session | Legal advice related to Report on Investigation
- IV. Any action related to Report on Investigation
- V. Adjournment