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East Haven
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Lisa Balter

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Town of East Haven, CT

East Haven Arts Commission Agenda

10-17-2023, 7:00 PM

1 Maple St. East Haven, CT

- 1. Call to order and roll call**
- 2. Acceptance of minutes of previous meeting**
- 3. Financial report (Sharon)**
 - a. Amazon Prime business account (Kari)**
 - b. Clarify policy for submitting invoices for approved purchases.**
- 4. Hays building safety, recent issues and key box (Bob)**
- 5. Discussion Room 5 closet possible improvements (Bob)**
- 6. Discussion and approval of technology purchases (2nd computer, printer and tablet)**
- 7. Update from Visual Arts Committee**
 - a. Pay structure for hired contractors, discussion**
 - b. Approval vote for payment of Fall Festival Art Show workers**
- 8. Update from Theater Committee**
 - a. Change name of committee to Performing Arts?**
 - b. Discussion: singing lessons (Kari)**
 - c. JMMS Finding Nemo JR (Kari)**
 - d. Lending of sets and other EHAC inventory (general discussion, Nemo in particular)**
- 9. New business**
- 10. Adjournment**

Respectfully Submitted,

**Cindy J. Genzano
Chairperson, EHAC**