



**AUSTIN ARTS COMMISSION MINUTES**  
**Special Called Meeting – Monday, August 27, 2013**  
Cultural Arts Division offices  
201 E. 2nd Street, Austin, Texas

Commissioners in attendance: Scott Daigle (Vice-chair), Lulu Flores, Samuel Tinnon, Bruce Willenzik

Staff in attendance: Megan Crigger, Lani Golstab

**A. Vice-chair Daigle called the meeting to order at 5:05 p.m.**

**B. CITIZEN'S COMMUNICATIONS**

None.

**C. OLD BUSINESS**

1. Approve FY 2014 Cultural Arts Funding Program Funding Plan

Motion: to approve the FY 2014 Cultural Arts Funding Program Funding Plan

Made by: Willenzik                      Seconded by: Tinnon

Vote called: passed 4-0, Commissioners Barnes, Auerbach, and Wong Mok absent

**D. ADJOURNMENT**

Vice-chair Daigle adjourned the meeting without objection at 5:55 p.m.