



Maryland State Arts Council Finance Committee

Meeting Minutes
May 16, 2022
Google Meet

The Finance Committee shall provide oversight over the budget.

In attendance: Jackie Copeland, Julie Madden, Lily Bengfort, David Fakunle, Benny Russell, Laura Weiss, Shaunte Roper, Steven Skerritt-Davis, Keyonna Penick

- Benny Russell called the meeting to order at 1:07pm.
- Fiscal Officer, Shaunte Roper presented FY22 - April 30th Expenditures.
- Grant Program Allocation Review
 - Public Art Across Maryland, \$740K; Emergency Grants, \$416K; Creativity, \$740K; Professional Development, \$150K; Special Requests \$600K
 - Contractual person for allocation and to build capital grants programs coming on board in 2024
 - Healthy budget for panelists, jurors, judges and editors
 - Propose additional operating support for A&E districts
 - Pause and full revision of Independent Artist Award program
 - Folklife program to become more align with County Arts Agencies
- FY23 Budget Review & Approval
 - Lily Bengfort made a motion to recommend the FY23 allocated budget pending 40M Arts Relieft grant allocation review to the full council for approval. Julie Madden seconded. All in favor.

Meeting adjourned at 2:07pm