**M E E T I N G N O T I C E**

Entity: **Massachusetts** **Cultural Facilities Fund Advisory Committee**

Date/Time: Wednesday, April 24, 2019, at 10:00 a.m.

Location: Massachusetts Development Finance Agency

 99 High Street, 11th floor

 Boston, MA 02110

Anticipated topics:

1. Welcome and Introductory Comments — Lauren Liss, Chair
2. Current Committee Roster
3. Review and Approval of the Minutes of the Committee Meeting
on September 25, 2018
4. Availability of Funds for New Grants
5. Memorandum from the Massachusetts Cultural Council Regarding Grant Recommendations for Round 11
6. Chart 1 – List of all Recommended Applications and List of all Not Recommended Applications
7. Instructions for accessing applications electronically
8. Budget Size and Geographic Distribution of Round 11 CFF Grant Funding
9. Discussion and Vote(s) re Grants Recommended for Grant Round 11
10. Other Business to Come Before the Committee