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CAC Meeting March 15, 2024, 12:00 p.m.

CAC members in attendance: Roger Blanc, Katherine Greene, Susan Lorentsen, Steve Lyon, David Stern, and Justin Vance

12:00 p.m. Minutes of November 17, 2023 reviewed.

12:05 p.m. November 17, 2023 minutes approved unanimously.

12:06 p.m. Discussion held on the reimbursement to Justin Vance for Theatre Committee expenses including the Zoom Account and charges related to Broadwaymusicians.com (receipts submitted). Reviewed and confirmed all expenses.

12:15 p.m. Roger moved to approve the reimbursement to Justin Vance for Theatre Committee expenses including the Zoom Account and charges related to Broadwaymusicians.com in the amount of \$552.60. Sue seconded. Justin recused himself from voting. Motion passed unanimously.

12:20 p.m. Discussion held on the reimbursement to Jessica Phillips for her attendance at the 2024 AMPTP negotiations (receipts submitted). Reviewed and confirmed all expenses.

12:40 p.m. Katherine moved to approve the reimbursement to Jessica Phillips for her attendance at the AMPTP Negotiations in the amount of \$3,231.85. Sue seconded. Motion passed unanimously.

12:41 p.m. Discussion held on the reimbursements to Joanna Maurer and Rachel Drehmann for their attendance at the AFM Film/TV Negotiations (receipts submitted). Reviewed and confirmed all expenses.

1:02 p.m. Sue moved to approve the reimbursements to Joanna Maurer in the amount of \$821.11 and Rachel Drehmann in the amount of \$1,341.35 for their attendance at the AFM Film/TV Negotiations. Kathy seconded. Roger recused himself from voting. Motion passed unanimously.

1:05 p.m. Meeting adjourned.