

Durham Performing Arts Center (DPAC) Oversight Committee Report
July 2014- June 2015

1. The DPAC Oversight Committee met 5 times during the 2013-2014 fiscal year (September 9, 2014; December 9, 2014; March 24, 2015; April 21, 2015; and June 9, 2015).
2. The Oversight Committee reviewed in detail the fifth full-year financial statements from the Operator which covered the period July 2013 through June 2014.
3. At each meeting the Committee has received detailed reports from the DPAC Operator as well as updates from the City on operational as well as physical aspects of the DPAC.
4. The Committee has provided the Operator advice and recommendations on prioritizing items for the Capital Expenditures Budget which is the list of items that, in the reasonable opinion of the Operator, are necessary to keep and maintain the DPAC consistent with operating standards outlined in the Operating Agreement. After extensive discussion, the Committee voted to approve the recommendations for submission to the City Manager.
5. The Oversight Committee did hold one of its meetings at the DPAC and the General Manager did provide a tour of the facility in order to actual operational and physical plant needs.
6. Several Oversight Committee members have visited the DPAC during a range of performances to observe first-hand the patron experience and the DPAC operation during the midst of performances.
7. The Oversight Committee is discussing developing a recommendation for an undetermined project that will benefit the DPAC and the Durham community.
8. At present, the Committee does not have any areas of non-compliance by the Operator relative to the Operating Agreement.