



City of Clarksville

ACT Authority

June 9, 2026 at 3:00 PM
CNCS 2nd Floor Conference Room
1 Public Square, 2nd Floor CNCS
Clarksville, TN

AGENDA

1. Public Comments
2. Chairman Call to Order
3. Attendance
4. Board Action
 - a. Approval of Minutes - [March 6, 2026](#)
 - b. Approval of [Financials](#)
 - c. [FY26 Budget Amendment for Arts & Heritage Council](#)
 - d. Presentation and approval of [Roxy Theater FY27 Budget](#)
 - e. Presentation and approval of [Arts & Heritage Council FY27 Budget](#)
 - f. Approval of [ACT Authority FY27 Budget](#)
 - g. Approval of signers on ACT Authority Bank Account
 - h. Executive Director's Travel
 - i. Approval of Procurement Policy
5. Committee Discussion
 - a. CPAC Update - Lyle Cook and Martin
6. Set agenda for next meeting - potential items to discuss
7. Adjourn