

Agenda
Terrace Hill Commission
Monday, September 29, 2025
9:00 am Terrace Hill Dining Room

Call to Order/Welcome Kristin Hurd, Chair, Commission

Terrace Hill Staff Spotlight Allison Wergeland, Events & Comms Coordinator

Approval of Commission Minutes

- June 23, 2025
- August 4, 2025

Terrace Hill Partnership Report Jeff Boeyink, President, Partnership

- Financial Statements & 2025 Audit
 - ACTION ITEM – 2026, 2027, 2028 Audit Engagement Letter
- Events and Tours Report
- 2025 Fundraising Update

THEMA Molly Franta, Terrace Hill Administrator

- ACTION ITEM – Appoint Board Member

Terrace Hill Commission Financial Report Matt Durand, CFO, DAS

Old Business Molly Franta, Terrace Hill Administrator

- *No Company for Christmas* book project
- Third Floor Residence Redecorating
 - ACTION ITEM – Expense Authorization
- Site Stair to Reflecting Pool
- Greenhouse Reconstruction & South Garden Enhancements
- Site Report
 - Current Projects at Terrace Hill & Anticipated Schedule

New Business Molly Franta, Terrace Hill Administrator

- ACTION ITEM – Christmas Decorating Spending Authorization

Closed Session Agenda—This agenda item will be handled in closed session. For closed session agenda items requiring final action, the Commission will vote on these items in open session.

Motion to go into closed session pursuant to Iowa Code section 21.5(1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

- Discussion of Terrace Hill Collection and related settlement authority.

Return to Open Session

Votes on any closed session agenda items requiring final action.

Adjournment

CALL-IN INFORMATION: 1.712.432.3900 Conference ID Number: 388810 #
If applicable, long-distance charges may apply.