



**Museum of Northern Arizona  
BOARD OF TRUSTEES MEETING AGENDA  
November 4, 2010  
Colton House**

<b>I. Call to Order</b>	David Connell	2:30
<b>II. Approval/Acceptance of Minutes</b> <ul style="list-style-type: none"><li>• Approval of August 5, 2010 minutes (action)</li><li>• Approval of Consent Agenda Items #1-7 (action)</li></ul>	David Connell	2:35
<b>III. Report from the Director</b>	Robert Breunig	2:45
<b>IV. Report of the Audit Committee</b>	LaVelle McCoy	3:00
<b>V. Report of the Finance and Investment Committee</b> Acceptance of September, 2010 Financial Statements (action) Presentation of FY 2010-2011 Budget (action)	Brad Ryan	3:15
<b>VI. Report of the Governance Committee</b>	Jim Reed	3:45
<b>VI. Report of the Fundraising Committee</b>	Henry Roe	4:00
<b>VIII. Report of the Land and Facilities Committee</b>	Allan Affeldt	4:15
<b>IX. Program Committee Report</b> Approval of proposed accessions (action)	Susie Garretson	4:30
<b>XI. Chair's Report</b>	David Connell	4.45
<b>IX. MOVE INTO EXECUTIVE SESSION</b> (active and emeritus only) <b>Adjournment</b>		5:00