



## **Museum of Northern Arizona**

### **Actions of the Board of Trustees**

November 4, 2010

At the November 4, 2010 board meeting the MNA Board took the following actions:

- ☉ Approved the minutes of the August 5<sup>th</sup> meeting
- ☉ Approved Consent Agenda Items #1-7
- ☉ Received a report from the Executive Director
- ☉ Received a report from the Audit Committee regarding the upcoming audit
- ☉ Accepted the September 2010 financial statements
- ☉ Approved the 2010-2011 fiscal year budget
- ☉ Received reports from the Governance, Fundraising, Land and Facilities and Program Committees
- ☉ Approved a set of proposed accessions