



**Museum of Northern Arizona**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**August 5, 2010**  
**Colton House**

<b>I. Call to Order</b>	David Connell	2:30
<b>II. Approval/Acceptance of Minutes</b>	David Connell	2:35
• Approval of May 6, 2010 minutes (action)		
• Approval of Consent Agenda Items #1-7 (action)		
<b>III. Report from the Director</b>	Robert Breunig	2:45
<b>IV. Report of the Audit Committee</b>		
Recommendation of 2010-11 audit firm (action)	LaVelle McCoy	3:00
<b>V. Report of the Finance and Investment Committee</b>	Brad Ryan	3:15
Acceptance of June, 2010 Financial Statements (action)		
Transfer of certain endowment funds to MNA EF (action)		
Approval of IRS Form 990 (action)		
Policy on use of restricted funds (action)		
<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
Recommendation regarding Coyote Springs		
Architectural Review Committee (action)		
<b>IX. Program Committee Report</b>	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)		5:00
<b>Adjournment</b>		