



**Museum of Northern Arizona**

**Actions of the Board of Trustees**

August 5, 2010

At the August 5 Board meeting the MNA Board took the following Actions:

- Approved the Minutes of the May 6 Board Meeting
- Approved Consent Agenda Items 1-7
- Received a Report from the Executive Director
- Received a Report from the Audit Committee
- Approved the Selection of an Audit Firm for the 2010-2011 fiscal year
- Received a Report from the Finance and Investment Committee
- Accepted the June Financial Report
- Approved IRS Form 990 for Submission
- Approved Changes to the Bank Signature Cards for Sedona Muses
- Approved a Policy on the Use of Restricted Funds
- Approved the Transfer of Certain Funds to the MNA Endowment Foundation
- Received a Report from the Governance Committee
- Received a Report from the Land and Facilities Committee
- Approved Transfer of the Coyote Springs Architectural Review Committee to the Coyote Springs Homeowners Group
- Received a Report from the Fundraising Committee
- Received a Report from the Chair
- Approved Board Committee Assignments for 2010-2011 Program Year