

Preliminary



**Museum of Northern Arizona
BOARD OF TRUSTEES MEETING AGENDA
May 6, 2010
Colton House**

I. Call to Order	David Connell	2:30
II. Approval/Acceptance of Minutes	David Connell	2:35
• Approval of February 4, 2010 minutes (action)		
• Approval of Consent Agenda Items #1-8 (action)		
III. Report from the Director	Robert Breunig	2:45
IV. Report of the Audit Committee	LaVelle McCoy	3:00
Acceptance of audit report from JDS Professional Services: Jill Korenck (action)		
V. Report of the Finance and Investment Committee	Brad Ryan	3:30
VI. Report of the Governance Committee	Jim Reed	3:45
VI. Report of the Fundraising Committee	Sam Braun/Henry Roe	4:00
VIII. Report of the Land and Facilities Committee	Allan Affeldt	4:15
IX. Program Committee Report	Peter Pilles	4:30
X. Sedona Muses Report	Karen Stupak	4:40
XI. Chair's Report	David Connell	4:45
IX. MOVE INTO EXECUTIVE SESSION (active and emeritus only)		5:00
Adjournment		