



Museum of Northern Arizona

Actions of the Board May 6, 2010

- ⦿ Approved the Minutes of the February 4, board meeting
- ⦿ Approved items # 1-8 on the Consent Agenda
- ⦿ Received the Executive Director's report
- ⦿ Accepted the March, 2010 Financial Statements
- ⦿ Received a “unqualified opinion” audit report from JDS Professional Group, the museum's external auditors
- ⦿ Accepted the 2008-09 fiscal year Audit Report
- ⦿ Approved the nominations of Jim Lyon and Margaret Taylor as board candidates
- ⦿ Approved accessions to the collections and NAGPRA related deaccessions, with one exception, IL2008-6, which was tabled pending consultations with representatives of the Navajo Nation