



City of Arts & Innovation

Metropolitan Museum Board Memorandum

TO: METROPOLITAN MUSEUM BOARD **DATE: DECEMBER 11, 2019**

FROM: MUSEUM DEPARTMENT

**SUBJECT: DETERMINE WHETHER MUSEUM BOARD MEMBER ABSENCES FOR THE
OCTOBER 23, 2019 MUSEUM BOARD MEETING SHOULD BE RECORDED AS
EXCUSED OR UNEXCUSED**

ISSUE:

Determine whether the absences of Board members Todd Carpenter and Karen Peterson on October 23, 2019, should be recorded as excused or unexcused absences.

RECOMMENDATION:

That the Metropolitan Museum Board determine whether the absences of Board members Todd Carpenter and Karen Peterson from the October 23, 2019 Museum Board meeting should be recorded as excused or unexcused.

BACKGROUND:

Board members Todd Carpenter and Karen Peterson contacted Museum staff via email prior to the meeting to communicate that they would be unable to attend the October 23, 2019 Board meeting. Board members Todd Carpenter and Karen Peterson were unable to attend due to work.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by:	Robyn G. Peterson, Ph.D., Museum Director
Certified as to availability of funds:	Edward Enriquez, Chief Financial Officer/Treasurer
Approved by:	Lea Deesing, Assistant City Manager