



Museum Board Memorandum

City of Arts & Innovation

TO: METROPOLITAN MUSEUM BOARD **DATE: APRIL 10, 2019**
FROM: MUSEUM DEPARTMENT
SUBJECT: MUSEUM BOARD MEMBER ABSENCES FOR THE MARCH 13, 2019 MUSEUM BOARD MEETING

ISSUE:

Determine whether the absence of Board member Lovelyn Razzouk on March 13, 2019, should be recorded as an excused or unexcused absence.

RECOMMENDATION:

That the Museum Board determine whether the absence of Board member Lovelyn Razzouk from the March 13, 2019 Museum Board meeting should be recorded as excused or unexcused.

BACKGROUND:

Lovelyn Razzouk contacted Museum staff via email prior to the meeting to communicate that she would be unable to attend the March 13, 2019 Board meeting due to illness.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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Submitted by: Robyn G. Peterson, Ph.D., Museum Director
Approved by: Lea Deesing, Assistant City Manager