



# Museum of Riverside

*City of Arts & Innovation*

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**TO: METROPOLITAN MUSEUM BOARD**                      **DATE: JULY 10, 2019**  
**FROM: MUSEUM DEPARTMENT**  
**SUBJECT: MUSEUM BOARD MEMBER ABSENCE FROM JUNE 12, 2019 MUSEUM BOARD MEETING**

**ISSUE:**

Determine whether the absence of Board member Todd Carpenter on June 12, 2019, should be recorded as an excused or unexcused absence.

**RECOMMENDATION:**

That the Museum Board determine whether the absence of Board member Todd Carpenter from the June 12, 2019 Museum Board meeting should recorded as excused or unexcused.

**BACKGROUND:**

Todd Carpenter contacted Museum staff via email prior to the meeting to communicate that he would be unable to attend the June 12, 2019 Board meeting 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