



City of Arts & Innovation

Metropolitan Museum Board Memorandum

TO: METROPOLITAN MUSEUM BOARD **DATE: OCTOBER 23, 2019**
FROM: MUSEUM DEPARTMENT
SUBJECT: FREQUENCY OF METROPOLITAN MUSEUM BOARD MEETINGS

ISSUE:

Discussion of the frequency of Metropolitan Museum Board meetings.

RECOMMENDATION:

That the Metropolitan Museum Board discuss and record results of discussion of the frequency of Metropolitan Museum Board meetings.

BACKGROUND:

At the August 28, 2019, Metropolitan Museum Board (Board) meeting, Board member Chuck Wilson requested discussion at the next meeting regarding the frequency of meetings.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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| 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 |