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**Albuquerque Museum Board of Trustees**

MEETING AGENDA, Revised

**Wednesday, August 10, 2022 11:30 a.m. – 1:00 p.m.**

**Albuquerque Museum Ventana Salon**

**Please note: Masks are voluntary**

**LUNCH WILL BE SERVED at 11:00**

1. Call to Order, and Authorization to Record
2. Public Comment
3. Approval of Board Meeting Minutes
   1. June 8, 2022
4. Introductions
5. Nominating Committee Report
6. Election of Officers
   1. Per Article III, Section 1 of the Revised Bylaws
7. Fiscal Planning for the Museum Cyndy Garcia
8. Mechanical Issues Report Andrew Connors
9. Museum Director Report, Andrew Connors
10. Curators Reports
11. Albuquerque Museum Foundation Report
12. Adjourn

Next Regular Meeting – October 12, 2022 11:30 a.m. – 1:00 p.m.