



Audubon Nature Institute
Celebrating the Wonders of Nature

AUDUBON NATURE INSTITUTE BOARD

Video Conference
July 21, 2020
12:00 PM

Agenda

- | | | |
|------|---------------------|---------------|
| I. | Call to order | Mr. Sloss |
| II. | Approval of minutes | Mr. Sloss |
| III. | Finance Report | Ms. Conkerton |

- Motion re: 2019 Audited Financial Statements

The audited financial statements dated December 31, 2019 and 2018 were reviewed and accepted by the Executive/Finance/Audit committees on June 24, 2020. The committees recommend the full Audubon Nature Institute Board approve the statements as presented. The statements were emailed to all members of the Board prior to the meeting. A motion is needed to approve the Audubon Nature Institute's 2019 Audited Financial Statements.

- | | | |
|-----|-------------------------|------------|
| IV. | President's Report | Mr. Forman |
| | • Public Affairs Update | Ms. Dietz |
| | • Facilities Updates | Dr. Burks |